

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30308

FILED
Mar 20, 2008
Secretary of State

Entity Name: MEET ME IN MIAMI, INC.

Current Principal Place of Business:

5570 NE 4TH AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

16 ISLAND AVENUE
6A
MIAMI BEACH, FL 33139 US

Current Mailing Address:

5570 NE 4TH AVENUE
MIAMI, FL 33137 US

New Mailing Address:

16 ISLAND AVENUE
6A
MIAMI BEACH, FL 33139 US

FEI Number: 59-2430666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHANIAN, DEBRA
5570 NE 4TH AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

OHANIAN, DEBRA
16 ISLAND AVENUE
6A
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBRA OHANIAN

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEET ME IN MIAMI,
Address: 5570 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: ST () Delete
Name: OHANIAN, SONIA
Address: 5570 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEET ME IN MIAMI,
Address: 16 ISLAND AVENUE, 6A
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST (X) Change () Addition
Name: OHANIAN, SONIA
Address: 16 ISLAND AVENUE, 6A
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA OHANIAN

ST

03/20/2008

Electronic Signature of Signing Officer or Director

Date