

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31159

Entity Name: MIAMI MANAGEMENT, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

14275 SW 142ND AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14275 SW 142ND AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0068183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, CATHIE
901 NORTH POINT PKWY
SUITE 307
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CARR, CATHIE
1201 US HIGHWAY ONE
SUITE 330
NORTH PALM BEACH, FL 33408 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT () Delete
Name: GONZALEZ, EDUARDO,
Address: 14275 SW 142ND AVE
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: CANCIO-BELLO, GUILLE, RMO
Address: 14275 SW 142ND AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO CANCIO-BELLO

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date