

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09305

FILED
Sep 14, 2004
Secretary of State

Entity Name: SOUTH MIAMI VENTURE, INC.

Current Principal Place of Business:

1455 NW 107TH AVE
SUITE 472
MIAMI, FL 33172 US

New Principal Place of Business:

8242 S.W. 140 CT
MIAMI, FL 33183 US

Current Mailing Address:

1455 NW 107TH AVE
SUITE 472
MIAMI, FL 33172 US

New Mailing Address:

14558242 S.W. 140 CT
MIAMI, FL 33183 US

FEI Number: 65-0146824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHASEMLOIAN, MASOUD MAX
1455 NW 107TH AVE
SUITE-472
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GHASEMLOIAN, MASOUD MAX
8242 S.W. 140 CT
MIAMI, FL 33183 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: M.GHASEMLOIAN

09/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GHASEMLOIAN, MASOUD, MAX
Address: 8242 SW 140 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUTH MIAMI VENTURE, INC
Address: 8242 SW 140 CT
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: M.GHASEMLOIAN

PD

09/14/2004

Electronic Signature of Signing Officer or Director

Date