

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30238

Entity Name: MIRAMAR PLAZA, INC.

FILED  
Feb 20, 2008  
Secretary of State

## Current Principal Place of Business:

2229 N.W. 27TH AVE.  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

2229 N.W. 27TH AVE.  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 65-0007206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTEGA, JOSE A.  
2229 N.W. 27TH AVE.  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

RAMON R. RODRIGUEZ  
2229 N.W. 27TH AVE.  
MIAMI, FL 33142 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: RAMON R. RODRIGUEZ

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAMON R. RODRIGUEZ,  
Address: 2229 NW 27TH AVE.  
City-St-Zip: MIAMI, FL 33142

Title: S ( ) Delete  
Name: ORTEGA, JOSE A.,  
Address: 200 CASUARINA ST.  
City-St-Zip: CORAL GABLES, FL

Title: TD ( ) Delete  
Name: RODRIGUEZ, RAMON R.,  
Address: 2229 NW 27TH AVE.  
City-St-Zip: MIAMI, FL 33142

Title: VPD (X) Delete  
Name: GUILLERMINA, ALDUNCIN  
Address: 1600 MICANOPY AVE.  
City-St-Zip: COCONUT GROVE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JOSE L. MACHADO III,  
Address: 8500 SW 8TH STREET SUITE 238  
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change ( ) Addition  
Name: ORTEGA, JOSE A.,  
Address: 300 ALVAIDA PARKWAY  
City-St-Zip: CORAL GABLES, FL 33156

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: RAMON R. RODRIGUEZ

TD

02/20/2008

Electronic Signature of Signing Officer or Director

Date