

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007083

FILED
Apr 28, 2009
Secretary of State

Entity Name: MIAMI LIFESTYLES INC.

Current Principal Place of Business:

3901 N.W. 77TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

2750 N.E. 185TH STREET
SUITE 306
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0011180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
2750 N.E. 185TH STREET
SUITE 306
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTELLA, ROGER
Address: 3901 A NW 77TH AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MEDINA, ROBERT
Address: 3901 A. N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: RODRIGUEZ, JOSEFINA
Address: 3901 A. N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER PORTELLA

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date