

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007083

FILED
May 03, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROGER PORTELLA

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date