2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007819

Entity Name: MILE NOVISI OF MIAMI, INC.

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11260 W. SUNRISE BLVD. PLANTATION, FL 33323 **Current Mailing Address: New Mailing Address:** P.O. BOX 450040 FT. LAUDERDALE, FL 33345 FEI Number: 75-3130387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMOAH, DIVINE E 11260 W. SUNRISE BLVD. PLANTATION, FL 33323 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition

AMOAH, DIVINE E Name: Name: Address: 11260 W. SUNRISE BLVD. Address: City-St-Zip: PLANTATION, FL 33323 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: SIKAH, BEATRICE Name: Address: 22036 SW 93RD PLACE Address: City-St-Zip: MIAMI, FL 33190 City-St-Zip: Title: () Delete Title: (X) Change () Addition QUARCOO, PAULINE Name: QUARCOO, PAULINE Name:

Address: 1805 SANS SUSIE BLVD, #419
City-St-Zip: NORTH MIAMI, FL 33181
Address: 1805 SANS SUSCI BLVD, #419
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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: DIVINE E. AMOAH PRES 02/19/2009