2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004906

BELLONI, ILARIA

6721 RIVIERA DR

CORAL GABLES, FL 33146

Name: Address:

City-St-Zip:

FILED Apr 06, 2006 Secretary of State

Entity Name: COMITES MIAMI 2004, INC. **Current Principal Place of Business: New Principal Place of Business:** 2575 COLLINS AVENUE C10 MIAMI BEACH, FL 33140 **New Mailing Address: Current Mailing Address:** 2575 COLLINS AVENUE MIAMI BEACH, FL 33140 FEI Number: 57-1205466 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: MANCA, MARCELLA C/O 2575 COLLINS AVENUE C10 MIAMI BEACH, FL 33140 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SASSI, CESARE Name: Name: Address: 4201 COLLINS AVE #2303 Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: MANCA, MARCELLA Name: Address: 1340 LINCOLN RD #301 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Address:

City-St-Zip:

SIGNATURE: CESARE SASSI DP 04/06/2006