

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 26, 2009
Secretary of State

DOCUMENT# N04000004906

Entity Name: COMITES MIAMI 2004, INC.

Current Principal Place of Business:2575 COLLINS AVENUE
C10
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**2575 COLLINS AVENUE
C10
MIAMI BEACH, FL 33140**New Mailing Address:**

FEI Number: 57-1205466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:PAGLIALONGA, MAURIZIO
2575 COLLINS AVE.
C10
MIAMI BEACH, FL 33140 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: DP () Delete
Name: SASSI, CESARE
Address: 4201 COLLINS AVE #2303
City-St-Zip: MIAMI BEACH, FL 33140Title: DT () Delete
Name: BELLONI, ILARIA
Address: 6721 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DT (X) Change () Addition
Name: PAGLIALONGA, MAURIZIO
Address: 2575 COLLINS AVENUE C-10
City-St-Zip: MIAMI BEACH, FL 33140

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: DR. CESARE SASSI

DP

06/26/2009

Electronic Signature of Signing Officer or Director

Date