

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010615

FILED
Apr 06, 2008
Secretary of State

Entity Name: CITY OF EXCELLENCE MIRACLE CENTER INTERNATIONAL, INC.

Current Principal Place of Business:

7155 PEMBROKE ROAD
MIRAMAR, FL 33023 US

New Principal Place of Business:

19821 NW 2ND AVENUE
SUITE 424
MIAMI, FL 33169 US

Current Mailing Address:

7155 PEMBROKE ROAD
MIRAMAR, FL 33023 US

New Mailing Address:

19821 NW 2ND AVENUE
SUITE 424
MIAMI, FL 33169 US

FEI Number: 75-3203175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAIRSTON, ELIZABETH A
7155 PEMBROKE ROAD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

HAIRSTON, ELIZABETH A
19821 NW 2ND AVENUE
SUITE 424
MIAMI, FL 33169 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: MELINDA Y. JOHNSON

04/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAIRSTON, ELIZABETH A
Address: 7155 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023 US

Title: SEC. () Delete
Name: EVANS, CHARLOTTE
Address: 7155 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023 US

Title: TRE () Delete
Name: RAMONE, PRESTON
Address: 1738 ST. IVES CROSSING
City-St-Zip: STOCKBRIDGE, GA 30281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAIRSTON, ELIZABETH A
Address: 19821 NW 2ND AVENUE #424
City-St-Zip: MIAMI, FL 33169 US

Title: SEC. (X) Change () Addition
Name: EVANS, CHARLOTTE
Address: 19821 NW 2ND AVENUE # 424
City-St-Zip: MIAMI, FL 33169 US

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: ELIZABETH A. HAIRSTON

P

04/06/2008

Electronic Signature of Signing Officer or Director

Date