

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005853

FILED
Jan 25, 2010
Secretary of State

Entity Name: MIAMIANS FOR INTELLIGENT PLANNING CORP.

Current Principal Place of Business:

560 NE 68TH STREET #4
MIAMI, FL 33138

New Principal Place of Business:

12555 BISCAYNE BLVD
877
NORTH MIAMI, FL 33181

Current Mailing Address:

560 NE 68TH STREET #4
MIAMI, FL 33138

New Mailing Address:

12555 BISCAYNE BLVD
877
NORTH MIAMI, FL 33181

FEI Number: 26-0341729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABER, SHANE M
560 NE 68TH STREET #4
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GRABER, SHANE M
12555 BISCAYNE BLVD
877
NORTH MIAMI, FL 33181 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: SHANE M. GRABER

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: GRABER, SHANE M
Address: 12555 BISCAYNE BOULEVARD #877
City-St-Zip: NORTH MIAMI, F 33181

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: SHANE M. GRABER

MR.

01/25/2010

Electronic Signature of Signing Officer or Director

Date