

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002980

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: THE REVE OF MIAMI, INC.

## Current Principal Place of Business:

12596 NORTH KENDALL DRIVE  
MIAMI, FL 33186 US

## New Principal Place of Business:

2750 MCFARLANE ROAD  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

PO BOX 650041  
MIAMI, FL 33265 US

## New Mailing Address:

2750 MCFARLANE ROAD  
COCONUT GROVE, FL 33133 US

FEI Number: 26-2264318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUZA, LUIS J  
9534 SW 123 TERRACE  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

CUZA, LUIS J  
2750 MCFARLANE ROAD  
COCONUT GROVE, FL 33133 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: LUIS JAVIER CUZA

04/11/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CUZA, LUIS J  
Address: 9534 SW 123 TERRACE  
City-St-Zip: MIAMI, FL 33186 US

Title: D ( ) Delete  
Name: LARACUENTE, TANNIA  
Address: 11161 SW 154 PLACE  
City-St-Zip: MIAMI, FL 33196 US

Title: D ( ) Delete  
Name: ADAMS, MARTHA  
Address: 10314 SW 115 COURT  
City-St-Zip: MIAMI, FL 33176 US

Title: D ( ) Delete  
Name: KOELIG, GRACE S  
Address: 7901 SW 127 ROAD  
City-St-Zip: MIAMI, FL 33183 US

Title: D (X) Delete  
Name: CUZA, LUIS R  
Address: 9534 SW 123 TERRACE  
City-St-Zip: MIAMI, FL 33176 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CUZA, LUIS J  
Address: 9534 SW 123 TERRACE  
City-St-Zip: MIAMI, FL 33176 US

Title: S (X) Change ( ) Addition  
Name: LARACUENTE, TANNIA  
Address: 11161 SW 154 PLACE  
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change ( ) Addition  
Name: MURRELL, MATTHEW  
Address: 5451 SW 6 STREET  
City-St-Zip: MIAMI, FL 33134 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS JAVIER CUZA

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date