

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2009
Secretary of State**

DOCUMENT# N08000006309

Entity Name: MILLER HEIGHTS RESIDENTIAL, INC.

Current Principal Place of Business:

14954 SW 64TH ST.
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14954 SW 64TH ST.
MIAMI, FL 33193

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, DAVID
15020 SW 64 ST.
MIAMI, FL 33193 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: ARIAS, ALFREDO
Address: 14954 SW 64TH ST.
City-St-Zip: MIAMI, FL 33193

Title: DS () Delete
Name: REYES, MAXIMO
Address: 6365 SW 150 PLACE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: VALDIVIA, DAVID
Address: 15020 SW 64 ST.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALFREDO ARIAS

DP

04/18/2009

Electronic Signature of Signing Officer or Director

_____ Date