

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001325

FILED
Apr 24, 2007
Secretary of State

Entity Name: MIRACLES BY THE BAY, INC.

Current Principal Place of Business:

1970 CANTERBURY CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1970 CANTERBURY CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0900565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLINO, WILLIE
1970 CANTERBURY CIRCLE
WELLINGTON, FL 33414 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: MERLINO, WILLIE
Address: 7777 NE BAYSHORE CT STE 104
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: LAMAR, ELISA
Address: 6831 S.W. 48 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: FELIPE, AMILDA
Address: 505 N.E. 30 ST. APT. 604
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: SALERNO, ROLAND JR.
Address: 981 S.E. 20TH STREET, A-45, BOX 9
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: FELIPE, HELIER
Address: 471 W. 30TH PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MERLINO, WILLIE
Address: 1970 CANTERBURY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

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

Title: T (X) Change () Addition
Name: ARGANARAZ, GRACIELA
Address: 580 EGRET DRIVE
City-St-Zip: HALLANDALE, FL 33009

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIE MERLINO

DP

04/24/2007

Electronic Signature of Signing Officer or Director

Date