

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018840

Entity Name: MIAMI INVESTORS, CORP.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

1214 NW 125 TH TER
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1214 NW 125 TERRACE
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0988413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MDR.ACCOUNTING SERVICES
15271 NW 60 AVENUE
HIALEAH, FL 33014 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, OSWALDO
Address: 1214 NW 125 TH TER
City-St-Zip: SUNRISE, FL 33323 US

Title: VP () Delete
Name: ODERAYMI, HERNANDEZ
Address: 1214 NW 125 TH TER
City-St-Zip: SUNRISE, FL 33323 US

Title: CFO () Delete
Name: BEVILACQUA, JOSEPH
Address: 1650 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 333139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: ODERAYMI, HERNANDEZ
Address: 1214 NW 125 TH TER
City-St-Zip: SUNRISE, FL 33323 US

Title: VP (X) Change () Addition
Name: SALAZAR, DALIA E
Address: 1208 NW 125TH TERR
City-St-Zip: SUNRISE, FL 33323 31

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSWALDO HERNANDEZ

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date