

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024074

Entity Name: NORTH MIA, CORP.

FILED  
May 20, 2008  
Secretary of State

## Current Principal Place of Business:

18851 N.E. 29 AV  
105  
AVENTURA, FL 33180 US

## Current Mailing Address:

2742 BISCAYNE BLVD  
MIAMI, FL 33137

## New Principal Place of Business:

1975 EAST SUNRISE BLVD  
750  
FORT LAUDERDALE, FL 33304 US

## New Mailing Address:

FEI Number: 65-0993328      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARREIRO, PABLO G  
18851 NE 29 AV #105  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BARREIRO, PABLO G  
1975 EAST SUNRISE BLVD  
750  
FORT LAUDERDALE, FL 33304 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: PABLO BARREIRO

05/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARRERIO, PABLO G  
Address: 18851 NE 29AVE STE 105  
City-St-Zip: ADVENTURA, FL 33180

Title: VPD ( ) Delete  
Name: LORENZINO, JUAN PABLO  
Address: 18851 NE 29 AVE STE 105  
City-St-Zip: MIAMI, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BARRERIO, PABLO G  
Address: 1975 EAST SUNRISE BLVD #750  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD (X) Change ( ) Addition  
Name: LORENZINO, JUAN PABLO  
Address: 1975 EAST SUNRISE BLVD #750  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JUAN PABLO LORENZINO

VPD

05/20/2008

Electronic Signature of Signing Officer or Director

Date