2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087485

Entity Name: MIA MERMAIDS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
642 N. RIDGEWOOD AVE DAYTONA BEACH, FL 32114	

Current Mailing Address:	**New Mailing Address:**
1730 NORTHEAST EXPWAY NE STE 200 ATLANTA, GA 30329	1730 NORTHEAST EXPY NE #200 ATLANTA, GA 30329

FEI Number: 58-2406904   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BURNSIDE, PATRICIA 2455 HOLLYWOOD BOULEVARD SUITE 104 HOLLYWOOD, FL 33020 US	BURNSIDE, PATRICIA 2455 HOLLYWOOD BOULEVARD SUITE 311 HOLLYWOOD, FL 33020 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: PATRICIA BURNSIDE   04/13/2008

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP   ( ) Delete
Name: GALARDI, JACK
Address: 1730 NORTHEAST EXPWAY NE, STE 200
City-St-Zip: ATLANTA, GA 30329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP   (X) Change ( ) Addition
Name: GALARDI, JACK
Address: 1730 NORTHEAST EXPY NE #200
City-St-Zip: ATLANTA, GA 30329

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: JACK GALARDI   PRES   04/13/2008

Electronic Signature of Signing Officer or Director   Date