

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092283

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: MIAMI RESEARCH MARKETING AND ADVERTISING, INC.

## Current Principal Place of Business:

7500 SW 87 AVENUE SUITE 202  
MIAMI, FL 33173

## New Principal Place of Business:

6141 SUNSET DRIVE  
301  
MIAMI, FL 33143

## Current Mailing Address:

7500 SW 87 AVENUE SUITE 202  
MIAMI, FL 33173

## New Mailing Address:

6141 SUNSET DRIVE  
301  
MIAMI, FL 33143

FEI Number: 65-1048497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD I  
7500 SW 87 AVE #202  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

SCHWARTZ, HOWARD I  
6141 SUNSET DRIVE  
301  
MIAMI, FL 33143 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHWARTZ, HOWARD I  
Address: 7500 SW 87 AVE #202  
City-St-Zip: MIAMI, FL 33173

Title: S ( ) Delete  
Name: SCHWARTZ, JILL  
Address: 7500 SW 87 AVE #202  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHWARTZ, HOWARD I  
Address: 6141 SUNSET DRIVE, SUITE 301  
City-St-Zip: MIAMI, FL 33143

Title: S (X) Change ( ) Addition  
Name: SCHWARTZ, JILL  
Address: 6141 SUNSET DRIVE, SUITE 301  
City-St-Zip: MIAMI, FL 33143

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: HOWARD SCHWARTZ

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date