

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098768

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIAMI RESIDENCIAS CORP.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR.
SUITE 1100
MIAMI, FL 33133 US

New Principal Place of Business:

2475 BRICKELL AVE.
704
MIAMI, FL 33129 US

Current Mailing Address:

2601 SOUTH BAYSHORE DR.
SUITE 1100
MIAMI, FL 33133 US

New Mailing Address:

2475 BRICKELL AVE.
704
MIAMI, FL 33129 US

FEI Number: 65-1052723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ VALLE, MARIA
3750 NW 87TH AVE
100
DORAL, FL 33178 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: MARIA FERNANDEZ VALLE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HAWLEY, XAVIER
Address: 2601 S BAYSHORE DRIVE, SUITE 1520
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: JIMENEZ, JOSE C
Address: 2475 BRICKELL AVE, SUITE 704
City-St-Zip: MIAMI, FL 33129 US

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: JOSE CARLOS JIMENEZ

PTSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date