2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 08:00 A Secretary of State DOCUMENT # P00000115807 1. Entity Name MILLER FAMILY INVESTMENTS, INC. Mailing Address Principal Place of Business 2601 BISCAYNE BLVD. 2601 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137 No Chg-P CR2E034 (11/05) 03272007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1061611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RODRIGUEZ, ANTONIO DO NOT WRITE 2601 BISCAYNE BLVD. MIAMI, FL 33137 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLER, IRVING NAME 2601 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 PTS TITLE MILLER, ROGER NAME STREET ADDRESS 2601 BISCAYNE BLVD. MIAMI, FL 33137 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation o

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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