

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000005893

Entity Name: MIAMI ALLIANCE, INC.

FILED
Feb 18, 2008
Secretary of State**Current Principal Place of Business:**4141 NORTH MIAMI AVENUE, SUITE 210
MIAMI, FL 33127**New Principal Place of Business:****Current Mailing Address:**4141 NORTH MIAMI AVENUE, SUITE 210
MIAMI, FL 33127**New Mailing Address:**

FEI Number: 65-1075483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BRAVO, ROBERTO G
4141 NORTH MIAMI AVENUE, SUITE 210
MIAMI, FL 33127 US**Name and Address of New Registered Agent:**MEDINA, ROLANDO L
4141 NORTH MIAMI AVENUE
SUITE 210
MIAMI, FL 33127 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: ROLANDO L. MEDINA, JR.

02/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: BRAVO, FERNANDO G VP
Address: 4141 N. MIAMI AVE., STE. 210
City-St-Zip: NORTH MIAMI, FL 33127**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO G. BRAVO

VP

02/18/2008

Electronic Signature of Signing Officer or Director

Date