

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087742

FILED
Apr 19, 2007
Secretary of State

Entity Name: THE FORK MIAMI INC.

Current Principal Place of Business:

13901 SW 42 ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13901 SW 42 ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1137374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, LEONARDO
13898 SW 38 ST
MIAMI, FL 33475 US

Name and Address of New Registered Agent:

VILA, LEONARDO
13901 SW 42 ST
MIAMI, FL 33485 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: LEONARDO VILA

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILA, LEOANRDO
Address: 13898 SW 38 ST
City-St-Zip: MIAMI, FL 33475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILA, LEOANRDO
Address: 13901 SW 42 ST
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARDO VILA

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date