

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087742

Entity Name: THE FORK MIAMI INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

13901 SW 42 ST.
MIAMI, FL 33175

New Principal Place of Business:

16141 SW 45TH TERRACE
MIAMI, FL 33185 US

Current Mailing Address:

13901 SW 42 ST.
MIAMI, FL 33175

New Mailing Address:

16141 SW 45TH TERRACE
MIAMI, FL 33185 US

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
13901 SW 42 ST
MIAMI, FL 33485 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, OSCAR
Address: 16141 SW 45TH TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: D () Change (X) Addition
Name: VILA, LEONARDO
Address: 16141 SW 45TH TERRACE
City-St-Zip: MIAMI, FL 33185 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: OSCAR VALDES

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date