

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117678

Entity Name: CMR OF MIAMI, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

1470 NW 107TH AVENUE
SUITE D
MIAMI, FL 33172

Current Mailing Address:

1470 NW 107TH AVENUE
SUITE D
MIAMI, FL 33172

New Principal Place of Business:

13155 SW 42 STREET
SUITE 102
MIAMI, FL 33175

New Mailing Address:

13155 SW 42 STREET
SUITE 102
MIAMI, FL 33175

FEI Number: 03-0446178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MARIO
1470 NW 107TH AVENUE
SUITE D
MIAMI, FL 33172

Name and Address of New Registered Agent:

HERRERA, MARIO
13155 SW 42 STREET
SUITE 102
MIAMI, FL 33175

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: MARIO HERRERA

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, MARIO
Address: 1470 NW 107TH AVENUE, SUITE D
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: DIAZ, RAISA
Address: 1470 NW 107TH AVENUE, SUITE D
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, MARIO
Address: 13155 SW 42 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: DIAZ, RAISA
Address: 13155 SW 42 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: SANTIAGO, MORAIMA
Address: 13155 SW 42 STREET, SUITE 102
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 Section 119.07(3)(i), 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: MARIO HERRERA

PD

02/17/2004

Electronic Signature of Signing Officer or Director

Date