

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046446

Entity Name: THE MILE HI GROUP, INC.

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

12515 ORANGE DRIVE
805
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12515 ORANGE DRIVE
805
DAVIE, FL 33330

New Mailing Address:

FEI Number: 03-0439503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONER, BOBBY
14200 STIRLING ROAD
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HEPBURN, HAROLD
18455 MIRAMAR PARKWY
MIRAMAR, FL 33029 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: HAH

08/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: CHIN, MARLENE
Address: 12515 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

Title: P () Delete
Name: DUNBAR, ANNA
Address: 12515 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ANDREA, RAMERO
Address: 12515 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

Title: P (X) Change () Addition
Name: NORTON, WALTER
Address: 18455 MIRAMAR PWAY
City-St-Zip: MIRAMAR, FL 33029

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: WN

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date