

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046687

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MIABEACH HOLDING COMPANY

**Current Principal Place of Business:**

3775 KUMQUAT AVENUE  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3775 KUMQUAT AVENUE  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 20-1029805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAJANDAS, RICARDO P.A.  
1000 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

BAJANDAS, RICARDO P.A.  
1000 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: RICARDO BAJANDAS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BAKER, PATRICE  
Address: 3775 KUMQUAT AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: S ( ) Delete  
Name: BAKER, PATRICE  
Address: 3775 KUMQUAT AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: V ( ) Delete  
Name: LAMOTHE, LAURENT  
Address: 3775 KUMQUAT AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICE BAKER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date