

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