

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046687

FILED
Feb 04, 2009
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:

2620 S.W. 27TH AVENUE
MIAMI, FL 33133

Current Mailing Address:

3775 KUMQUAT AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

2620 S.W. 27TH AVENUE
MIAMI, FL 33133

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 200
MIAMI, FL 33131 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: 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: P (X) Change () Addition
Name: PASQUET, GILBERT
Address: 1000 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: PASQUET, GILBERT
Address: 1000 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: ASHMORE, TARA
Address: 1000 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

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: RICARDO BAJANDAS

RA

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date