

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078777

Entity Name: MIAMI SOURCING GROUP, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5005 COLLINS AVE #1507
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5005 COLLINS AVE #1507
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 02-0633721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 N.W. 42 AVE #416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
782 NW 42ND AVE. #340
MIAMI, FL 33126 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: ANGEL D. CORDOVA

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FERNANDEZ, JOSE A
Address: 5005 COLLINS AVE #1507
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: FERNANDEZ, SUSAN
Address: 5005 COLLINS AVE #1507
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE A. FERNANDEZ

DIR

01/15/2009

Electronic Signature of Signing Officer or Director

Date