

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085233

Entity Name: MIAMI 4200, CORP

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

7951 SW 40 STREET
SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137

Current Mailing Address:

7951 SW 40 STREET
SUITE 206
MIAMI, FL 33155

New Mailing Address:

2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137

FEI Number: 42-1545932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MODICA, JUAN C
7951 SW 40 STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DI MODICA, JUAN C
2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137 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: JUAN C DIMODICA

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DI MODICA, JUAN C
Address: 7951 SW 40 STREET SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: PIZARRO, NANCY E
Address: 7951 SW 40 STREET SUITE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DI MODICA, JUAN C
Address: 2275 BISCAYNE BLVD SUITE # 1
City-St-Zip: MIAMI, FL 33137

Title: VD (X) Change () Addition
Name: PIZARRO, NANCY E
Address: 2275 BISCAYNE BLVD SUITE # 1
City-St-Zip: MIAMI, FL 33137

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: JUAN C DIMODICA

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date