2008 FOR PROFIT CORPORATION

May 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-30-2008 90212 046 ***150.00 DOCUMENT # P02000096131 1. Entity Name MIAMI LEGAL INVESTIGATIONS, INC. 40100223 Principal Place of Business Mailing Address 1 N.E. 2ND AVE. 1 N.E. 2ND AVE. SUITE 200 SUITE 200 MIAMI, FL 33132-2500 US MIAMI, FL 33132-2500 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 52-2375791 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REYEROS, YADIRA Street Address (P.O. Box Number is Not Acceptable) 16103 SW 43RD, ST. MIAMI, FL 33185 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST Delete ☐ Channe ☐ Addition TITLE TITL F REYEROS, YADIRA NAME NAME STREET ADDRESS 16103 S.W. 43RD STREET STREET ADORESS MIAMI, FL 33185 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change ☐ Addition Delete TITLE TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like #mooblered.

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP

CER OR DIRECTO

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