

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102615

FILED
Apr 05, 2004
Secretary of State

Entity Name: COM MIAMI CORPORATION

Current Principal Place of Business:

1955 NE 38 CT., 2202
AVENTURA, FL 33180

New Principal Place of Business:

19955 NE 38 CT.
2202
AVENTURA, FL 33180

Current Mailing Address:

1955 NE 38 CT., 2202
TWO SOUTH BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

19955 NE 38 CT.
2202
AVENTURA, FL 33180

FEI Number: 54-2075374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDANIEL, JOHN M ESQUIRE
ONE BISCAYNE TOWER STE 2975
TWO SOUTH BISCAYNE BLVD
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: NAIM, GIUSEPPE
Address: 1955 NE 38 CT., 2202
City-St-Zip: AVENTURA, FL 33180

Title: VS () Delete
Name: CASANOVA, ISABEL
Address: 1955 NE 38 CT., 2202
City-St-Zip: AVENTURA, FL 33180

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 for the exemption stated in Section 119.07(3)(i), 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: GIUSEPPE NAIM

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date