2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102615

Entity Name: COM MIAMI CORPORATION

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19955 NE 38 CT. 3832 NE 199TH TER 2202 AVENTURA, FL 33180

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19955 NE 38 CT. 3832 NE 199TH TER 2202 AVENTURA, FL 33180

2202 AVENTURA, FL 331 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: Name and Address of New Registered Agent:

DEL LUPO, LUCIANO 7220 NW 36TH STREET SUITE 624 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

Electronic olginature of Neglistered Age

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NAIM, GIUSEPPE
 Name:
 NAIM, GIUSEPPE

 Address:
 19955 NE 38 CT., 2202
 Address:
 3832 NE 199TH TER

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

Title: VS () Delete Title: VS (X) Change () Addition

 Name:
 CASANOVA, ISABEL
 Name:
 CASANOVA, ISABEL

 Address:
 19955 NE 38 CT., 2202
 Address:
 3832 NE 199TH TER

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

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: GIUSEPPE NAIM P 01/23/2008