

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028045

FILED
Mar 30, 2009
Secretary of State

Entity Name: BAHAMAS JUNKANOO REVUE OF MIAMI, INC.

Current Principal Place of Business:

20521 NW 34TH COURT
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

20521 NW 34TH COURT
MIAMI, FL 33056

New Mailing Address:

FEI Number: 06-1681544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILLY, CLINTON
20521 NW 34TH CT.
MIAMI, FL 33056 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: PD () Delete
Name: NEILLY, CLINTON
Address: 20521 NW 34TH COURT
City-St-Zip: MIAMI, FL 33056

Title: VD () Delete
Name: LONGLEY, LANGSTON O
Address: 20521 NW 34TH COURT
City-St-Zip: MIAMI, FL 33056

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: CLINTON NEILLY

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03/30/2009

Electronic Signature of Signing Officer or Director

Date