

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046498

Entity Name: MIAMI FRESH INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

15455 WEST DIXIE HIGHWAY
SUITE 1
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

15455 WEST DIXIE HIGHWAY
SUITE 1
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 56-2348971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANNER, ADAM
15455 WEST DIXIE HIGHWAY
SUITE 1
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

3080 NE 47TH CT
201
FT LAUDERDALE, FL 33308 US

New Mailing Address:

3080 NE 47TH CT
201
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: ROBERT SOCOL

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANNER, ADAM
Address: 15455 WEST DIXIE HIGHWAY, SUITE 1
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: V (X) Delete
Name: KAPLAN, JOSHUA
Address: 15455 WEST DIXIE HIGHWAY, SUITE 1
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANNER, ADAM
Address: 3080 NE 47TH CT # 201
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: ADAM KANNER

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date