

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047042

Entity Name: MILES & LYLE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

19044 NE 29TH AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19044 NE 29TH AVENUE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 14-1882083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, ALAN
19044 NE 29TH AVE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

STEINBERG, ALAN
19044 NE 29TH AVE
AVENTURA, 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: ALAN STEINBERG

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: STEINBERG, ALAN
Address: 19333 COLLINS AVENUE, UNIT 2706
City-St-Zip: NORTH MIAMI, FL 33160

Title: V () Delete
Name: AZOULAY, STUART
Address: 19333 COLLINS AVENUE, UNIT 2706
City-St-Zip: NORTH MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: STEINBERG, ALAN
Address: 427 GOLDEN ISLE DRIVE, APT 14B
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V (X) Change () Addition
Name: AZOULAY, STUART
Address: 427 GOLDEN ISLE DRIVE, APT 14B
City-St-Zip: HALLANDALE BEACH, FL 33009

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: STUART AZOULAY

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date