2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2008
Secretary of State

DOCUMENT# P03000076450

Entity Name: MIAMI WALLSCAPES, INC.

Current Principal Place of Business:

3195 PONCE DE LEON BOULEVARD
3RD FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0110987 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HERTZ, ARTHUR H
3195 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33134 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: ARTHUR H. HERTZ 02/07/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: HERTZ, ARTHUR H
Address: 3195 PONCE DE LEON BLVD., 3RD FLR
City-St-Zip: MIAMI, FL 33134

Title: DST ( ) Delete
Name: HERTZ, ANDREW P
Address: 3195 PONCE DE LEON BLVD., 3RD FLR
City-St-Zip: MIAMI, FL 33134

Title: DVP ( ) Delete
Name: KENNER, KEITH
Address: 3195 PONCE DE LEON BLVD., 3RD FLR
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ARTHUR H. HERTZ PRES 02/07/2008
Electronic Signature of Signing Officer or Director Date