

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000125527

FILED
Dec 03, 2007
Secretary of State**Entity Name:** MIAMI GARDENS SQUARE ONE, INC.**Current Principal Place of Business:**150 NW 183RD STREET
SUITE 100
MIAMI, FL 33169**New Principal Place of Business:****Current Mailing Address:**150 NW 183RD STREET
SUITE 100
MIAMI, FL 33169**New Mailing Address:****FEI Number:** 20-0378264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD, #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: HICKMORE, NORMAN F
Address: 1455 SW 157 AVE
City-St-Zip: PEMBROKE PINES, FL 33027**Title:** VP () Delete
Name: STANTON, RICHARD K
Address: 2127 BRICKELL AVE #3305
City-St-Zip: MIAMI, FL 33129**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: LANGAN, ERIC
Address: 10959 CUTTEN ROAD
City-St-Zip: HOUSTON, TX 77066**Title:** DIR (X) Change () Addition
Name: LANGAN, ERIC
Address: 10959 CUTTEN ROAD
City-St-Zip: HOUSTON, TX 77066

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: ERIC LANGAN

PRES

12/03/2007

Electronic Signature of Signing Officer or Director

Date