

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125527

Entity Name: MIAMI GARDENS SQUARE ONE, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

150 NW 183RD STREET
SUITE 100
MIAMI, FL 33169

New Principal Place of Business:

10959 CUTTEN ROAD
HOUSTON, TX 77066

Current Mailing Address:

New Mailing Address:

FEI Number: 20-0378264 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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGAN, ERIC
Address: 10959 CUTTEN ROAD
City-St-Zip: HOUSTON, TX 77066

Title: DIR () Delete
Name: LANGAN, ERIC
Address: 10959 CUTTEN ROAD
City-St-Zip: HOUSTON, TX 77066

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: ERIC LANGAN

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date