

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011801

FILED
Jul 03, 2008
Secretary of State

Entity Name: MIAMIHOST INC.

Current Principal Place of Business:

7085 WEST 4TH AVE
#222
HIALEAH, FL 33014 US

New Principal Place of Business:

831 SAINT NICHOLAS AVE
CHRISTMAS, FL 32709 US

Current Mailing Address:

7085 WEST 4TH AVE
#222
HIALEAH, FL 33014 US

New Mailing Address:

831 SAINT NICHOLAS AVE
CHRISTMAS, FL 32709 US

FEI Number: 20-0637576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJAMES, DOREEN
7085 WEST 4TH AVE
#222
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

G D, CLINE II
831 SAINT NICHOLAS AVE
CHRISTMAS, FL 32709 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: G D CLINE II

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEJAMES, DOREEN
Address: 7085 WEST 4TH AVE #222
City-St-Zip: HIALEAH, FL 33014 US

Title: VP () Delete
Name: CLINE, G D
Address: 7085 WEST 4TH AVE #222
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEJAMES, DOREEN
Address: 831 SAINT NICHOLAS AVE
City-St-Zip: CHRISTMAS, FL 32709 US

Title: VP (X) Change () Addition
Name: CLINE, G D
Address: 831 SAINT NICHOLAS AVE
City-St-Zip: CHRISTMAS, FL 32709

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: G D CLINE II

VP

07/03/2008

Electronic Signature of Signing Officer or Director

Date