2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036771

Entity Name: IRAMCO OF MIAMI BEACH, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6000 ISLAND BVLD APT 2003 AVENTURA, FL 33160	6000 ISLAND BLVD. #2003 AVENTURA, FL 33160
Current Mailing Address:	**New Mailing Address:**
6000 ISLAND BVLD APT 2003 AVENTURA, FL 33160	6000 ISLAND BVLD #2003 AVENTURA, FL 33160

FEI Number: 20-0836653   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GREENBERG, MYRON 6000 ISLAND BLVD APT 2003 AVENTURA, FL 33160 US	GREENBERG, MYRON 6000 ISLAND BLVD. #2003 AVENTURA, FL 33160 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: SONDRA GREENBERG   01/09/2009

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Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: GREENBERG, MYRON
Address: 6000 ISLAND BLVD APT 203
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: GREENBERG, MYRON
Address: 6000 ISLAND BLVD #2003
City-St-Zip: AVENTURA, FL 33160

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: SONDRA GREENBERG   SECY   01/09/2009

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Electronic Signature of Signing Officer or Director   Date