

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041512

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIAMI GARDENS DEVELOPMENT CORP.

Current Principal Place of Business:

8000 GOVERNORS SQUARE BLVD., STE. 106
MIAMI LAKES, FL 33016

New Principal Place of Business:

5941 NW 173 DRIVE
SUITE #8
MIAMI, FL 33015

Current Mailing Address:

8000 GOVERNORS SQUARE BLVD., STE. 106
MIAMI LAKES, FL 33016

New Mailing Address:

5941 NW 173 DRIVE
SUITE #8
MIAMI, FL 33015

FEI Number: 20-2582626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCIAL
8000 GOVERNORS SQUARE BLVD., STE. 106
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARCIAL
5941 NW 173 DRIVE
MIAMI, FL 33015 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, MARCIAL
Address: 8000 GOVERNORS SQUARE BLVD., STE. 106
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, MARCIAL
Address: 5941 NW 173 DRIVE
City-St-Zip: MIAMI, FL 33015

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: MARCIAL RODRIGUEZ

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date