

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051088

FILED
Apr 10, 2008
Secretary of State

Entity Name: MILLER ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11252 NW 54TH TERR
MIAMI, FL 33178

New Principal Place of Business:

2125 HARBOR WAY
WESTON, FL 33326

Current Mailing Address:

P.O. BOX 228254
MIAMI, FL 33122

New Mailing Address:

2125 HARBOR WAY
WESTON, FL 33326

FEI Number: 01-0832723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & ASSOCIATES
11252 NW 54 TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MILLER & ASSOCIATES P.A.
2125 HARBOR WAY
WESTON, FL 33326 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: CRISTINA MILLER

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, HENRY O
Address: 11252 NW 54 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: MILLER, CRISTINA A
Address: 11252 NW 54 TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, HENRY O
Address: 2125 HARBOR WAY
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change () Addition
Name: MILLER, CRISTINA A
Address: 2125 HARBOR WAY
City-St-Zip: WESTON, FL 33326

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: CRISTINA MILLER

VD

04/10/2008

Electronic Signature of Signing Officer or Director

Date