

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066605

Entity Name: NORTH MIAMI 408, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

15045 BISCAYNE BLVD
MIAMI, FL 33181 US

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 98-0488110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO & GARCIA, P.A
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

05/10/2006

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: PD () Delete
Name: LUCIANI, LUIS
Address: PARQUE CRISTAL TORRE OESTE PISO 9
City-St-Zip: LOS PALOS GRANDES, CARACAS, VZ VENEZUELA VZ

Title: VP () Delete
Name: RUMBOS, FLAVIO
Address: AVE. LA ESTANCIA C.C.C.T TORRE B. OF. 1107
City-St-Zip: CHUAO, CARACAS, VZ VENEZUELA VZ

Title: S () Delete
Name: GRISANTI, ARMANDO
Address: AV. BLANDIN, CTO COM.MATA DE COCO PISO 5
City-St-Zip: CARACAS, VZ VENEZUELA VZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCIANI, LUIS
Address: PARQUE CRISTAL TORRE OESTE PISO 9
City-St-Zip: LOS PALOS GRANDES, CARACAS, VZ VENEZUELA VZ

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 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: LUIS LUCIANI

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date