

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066626

FILED  
May 01, 2008  
Secretary of State

Entity Name: NORTH MIAMI 301-1104, CORP.

**Current Principal Place of Business:**

15045 BISCAYNE BLVD  
NORTH MIAMI, FL 33181 US

**New Principal Place of Business:**

80 SW 8 ST.  
2038  
MIAMI, FL 33130 US

**Current Mailing Address:**

5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 98-0489573      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ 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: D ( ) Delete  
Name: FEO DE TAMAYO, DIANA  
Address: AV. NVA GRANADA URB. LOS ROSALES ED.TAMAYO  
City-St-Zip: CARACAS, . VENEZUELA

Title: D ( ) Delete  
Name: TAMAYO, GUSTAVO  
Address: AV. NVA GRANADA URB. LOS ROSALES ED.TAMAYO  
City-St-Zip: CARACAS, . VENEZUELA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: DIANA FEO DE TAMAYO

D

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date