

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067084

Entity Name: NORTH MIAMI T1-604, CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

15045 NORTH BISCAYNE BLVD
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: 98-0488466 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEJIA, JESUS ALEJANDR
Address: AV. LA ESTANCIA C.C.C.T TORRE B, OF. 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA .

Title: VP () Delete
Name: RIVERO, MIGUEL
Address: AV. LA ESTANCIA C.C.C.T TORRE B, OF. 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS ALEJANDRO MEJIA

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date