

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068266

Entity Name: NORTH MIAMI 602-MG 1606, CORP

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

15045 BISCAYNE BLVD
NORTH MIAMI, FL 33181

New Principal Place of Business:

80 SW, 8TH. STREET
2038
MIAMI, FL 33130

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0488124 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: LEONI, MASSIMO
Address: AV. PPAL LECHERIA, CC FORUM PLAZA, PB OF 05
City-St-Zip: URBANEJA, LECHERIA, . VENEZUELA

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

Title: S (X) Delete
Name: LEONI, ADRIAN
Address: AV. PPAL LECHERIA, CC FORUM PLAZA PB OF.05,
City-St-Zip: URBANEJA, LECHERIA, . VENEZUELA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO, JOHN
Address: AV. LA ESTANCIA C.C.C.T. TORRE B, OF. 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: VP (X) Change () Addition
Name: RIVEROLL, MARIA ELENA
Address: AV. LA ESTANCIA, C.C.C.T TORRE B, OF. 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

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: MACHADO, JOHN

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date