2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P05000068299

Entity Name: NORTH MIAMI 709, CORP

Current Principal Place of Business:

15045 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

New Mailing Address:

FEI Number: 98-0488092 **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: LUCIANI, LUIS
Address: PARQUE CRISTAL, TORRE OESTE PISO 9
City-St-Zip: PALOS GRANDES, CARACAS, . VENEZUELA

Title: VP ( ) Delete
Name: RUMBOS, FLAVIO
Address: AV.ESTANCIA CCCT TORRE B, PISO 11 OF. 1107
City-St-Zip: CHUAO,CARACAS, . VENEZUELA

Title: S ( ) Delete
Name: MORENO, RODOLFO
Address: CLINICA SANTA SOFIA
City-St-Zip: PISO 4, #429, 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: LUIS LUCIANI DP 04/29/2008

Electronic Signature of Signing Officer or Director Date