2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087309

MIAMI, FL 33055

City-St-Zip:

Entity Name: MIDTOWN-MIAMI ACQUISITIONS, INC.

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20401 NE 30 AVENUE #312 20401 NE 30 AVENUE # 312 AVENTURA, FL 33180 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 20401 NE 30 AVENUE #312 20401 NE 30 AVENUE # 312 AVENTURA, FL 33180 AVENTURA, FL 33180 FEI Number: 59-3809970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEL RISCO, MONICA 20401 NE 30 AVENUE #312 AVENTURA, FL 33180 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DEL RISCO, MONICA Name: Name: 20401 NE 30 AVENUE #312 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: DST () Delete Title: () Change () Addition RODRIGUEZ, LUCY Name: Name: 11742 SW 14 STREET Address: 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: MONICA DEL RISCO PD 01/24/2008