

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090903

Entity Name: MIAMI GLO, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3801 N UNIVERSITY DR #205
SUNRISE, FL 33351

New Principal Place of Business:

3801 N UNIVERSITY DR.
#205
SUNRISE, FL 33351

Current Mailing Address:

3801 N UNIVERSITY DR #205
SUNRISE, FL 33351

New Mailing Address:

3801 N UNIVERSITY DR.
#205
SUNRISE, FL 33351

FEI Number: 20-3072523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANCOLA, JOSEPH A
191 S OCEAN BLVD #319
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

GIANCOLA, JOSEPH A
191 S OCEAN DR.
#319
DEERFIELD BCH, FL 33441 US

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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIANCOLA, JOSEPH A
Address: 191 SOUTH OCEAN DR # 319
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH A. GIANCOLA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date