

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091037

Entity Name: SITE OF MIAMI, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

4805 NW 79TH AVE
SUITE 12
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4805 NW 79TH AVE
SUITE 12
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-3503542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATEROL, OMAR A SR.
5099 NW 7TH ST
APT.# 103
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GRATEROL, OMAR A SR.
8245 NW 6 TERRACE
211
MIAMI, FL 33126 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: OMAR GRATEROL

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRATEROL, OMAR A SR.
Address: 5099 NW 7TH ST APT.# 103
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: ADRIANZA, MARIA
Address: 5099 NW 7TH ST APT.# 103
City-St-Zip: MIAMI, FL 33126 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADRIANZA, MARIA
Address: 8245 NW 6 TERRACE # 211
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: GRATEROL, OMAR
Address: 8245 NW 6 TERRACE # 211
City-St-Zip: MIAMI, FL 33126 FL

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: MARIA ADRIANZA

PST

03/11/2008

Electronic Signature of Signing Officer or Director

Date