

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096423

Entity Name: S.C. MIAMI CORP

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

21 NORTH EAST 39TH STREET
MIAMI, FL 33137

New Principal Place of Business:

5700 COLLINS AVENUE, SUITE 3M
MIAMI, FL 33140

Current Mailing Address:

21 NORTH EAST 39TH STREET
MIAMI, FL 33137

New Mailing Address:

5700 COLLINS AVENUE, SUITE 3M
MIAMI, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVI, SIMON
21 NORTH EAST 39TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CERVI, SIMON
5700 COLLINS AVENUE, SUITE 3M
MIAMI, FL 33140 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CERVI, SIMON
Address: 21 NORTH EAST 39TH ST.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CERVI, SIMON
Address: 5700 COLLINS AVENUE, SUITE 3M
City-St-Zip: MIAMI, FL 33140

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: SIMON CERVI

DIR

04/28/2006

Electronic Signature of Signing Officer or Director

Date