

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099155

Entity Name: MIAMI FINANCIAL CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7501 NW. 112 PATH
MEDLEY, FL 33178

New Principal Place of Business:

8401 SW 107 AVE
270E
MIAMI, FL 33173

Current Mailing Address:

8401 SW 107 AVENUE
STE 270 E
MIAMI, FL 33173

New Mailing Address:

8401 SW 107 AVE
270E
MIAMI, FL 33173

FEI Number: 20-3150627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARBELAEZ, MYRIAM
4444 SW. 67 AVENUE
NO. 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ARBELAEZ, MYRIAM
8401 SW 107 AVE
270E
MIAMI, FL 33173 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: MYRIAM ARBELAEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARBELAEZ, MYRIAM
Address: 4444 SW. 67 AVE. NO. 21
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARBELAEZ, MYRIAM
Address: 8401 SW 107 AVE APT 270-E
City-St-Zip: MIAMI, FL 33173

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: MYRIAM ARBELAEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date