

2009

FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P05000110371

1. Filing Name:

MIAMI VIBES ENTERPRISES INC.



FILED

09 APR 29 PM 1:38

SECRETARY OF STATE



Principal Place of Business: 3590 SOUTH STATE RD. 7, SUITE 209
MIRAMAR FL 33023

Mailing Address: 3590 SOUTH STATE RD. 7, SUITE 209
MIRAMAR FL 33023
PO BOX 693662
MIAMI FL 33269-0662

2. Principal Place of Business - No P.O. Box #

3. Mailing Address: PO BOX 693662

City, State, & Zip: MIAMI FL 33269-0662

City & State: MIAMI FL

Zip: 33269-0662

4. FE Number: 01-0842052

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

Name: SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable):
City: MIAMI FL Zip Code: 33145

8. The above named officer submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent.

SIGNATURE: [Signature]

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Member Change Fee Group: ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

NAME: CALLUM, EMERSON
STREET ADDRESS: 3590 SOUTH STATE RD. 7, SUITE 209
CITY, STATE, ZIP: MIRAMAR FL 33023

NAME: [Blank]
STREET ADDRESS: [Blank]
CITY, STATE, ZIP: [Blank]

NAME: [Blank]
STREET ADDRESS: [Blank]
CITY, STATE, ZIP: [Blank]

NAME: [Blank]
STREET ADDRESS: [Blank]
CITY, STATE, ZIP: [Blank]

NAME: [Blank]
STREET ADDRESS: [Blank]
CITY, STATE, ZIP: [Blank]

NAME: [Blank]
STREET ADDRESS: [Blank]
CITY, STATE, ZIP: [Blank]

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

NAME: CALLUM, EMERSON
STREET ADDRESS: PO BOX 693662
CITY, STATE, ZIP: MIAMI FL 33023

NAME: [Blank]
STREET ADDRESS: [Blank]
CITY, STATE, ZIP: [Blank]

NAME: [Blank]
STREET ADDRESS: [Blank]
CITY, STATE, ZIP: [Blank]

NAME: [Blank]
STREET ADDRESS: [Blank]
CITY, STATE, ZIP: [Blank]

NAME: [Blank]
STREET ADDRESS: [Blank]
CITY, STATE, ZIP: [Blank]

NAME: [Blank]
STREET ADDRESS: [Blank]
CITY, STATE, ZIP: [Blank]

12. I hereby certify that the information furnished with this filing does not qualify for the exemption contained in Section 110, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 in Block 10 or Block 11, if changed, on an attachment with an address, with all other like empowerments.

SIGNATURE: Emerson Callum President 4-5-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR