

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000112510

Entity Name: MIAMI CV, INC.

FILED
Nov 29, 2007
Secretary of State

Current Principal Place of Business:

14340 BISCAYNE BLVD
N MIAMI, FL 33181

New Principal Place of Business:

1100 NE 84 TH STREET
MIAMI, FL 33138

Current Mailing Address:

14340 BISCAYNE BLVD
N MIAMI, FL 33181

New Mailing Address:

1100 NE 84 TH STREET
MIAMI, FL 33138

FEI Number: 83-0436739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, JACOB N
14340 BISCAYNE BLVD
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

VLILLERMIN, CHRISTOPHE A
1100 NE 84 TH STREET
MIAMI, FL 33138 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: CHRISTOPHE A VLILLERMIN

11/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARD, JACOB N
Address: 14340 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VLILLERMIN, CHRISTOPHE
Address: 1100 NE 84 TH STREET
City-St-Zip: MIAMI, FL 33138

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: CHRISTOPHE A VLILLERMIN

P

11/29/2007

Electronic Signature of Signing Officer or Director

Date