

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120779

Entity Name: MIAFLORENCE, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

9595 COLLINS AVE
SUITE N9-D
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O OPERA GALLERY
9700 COLLINS AVENUE, STE. #218
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 51-0606005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, BERNARD
C/O OPERA GALLERY
9700 COLLINS AVENUE, STE. #218
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

MARKOWICZ, BERNARD
16486 NE 32 ND AVE
NORTH MIAMI BEACH, FL 33160 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICHEL, DYAN G
Address: 9595 COLLINS AVE. SUITE N9-D
City-St-Zip: SURFSIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: MARKOWICZ, BERNARD
Address: 16486 NE 32 ND AV
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: BERNARD MARKOWICZ

MR

01/09/2008

Electronic Signature of Signing Officer or Director

Date