

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166029

Entity Name: 903 ONE MIAMI, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

6339 HILLSIDE ROAD
SPRINGFIELD, VA 22152

New Principal Place of Business:

Current Mailing Address:

6339 HILLSIDE ROAD
SPRINGFIELD, VA 22152

New Mailing Address:

FEI Number: 20-4015099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, GEORGE S
3191 CORAL WAY
SUITE 404
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRINTZENHOFE, NICOLA
Address: 6339 HILLSIDE ROAD
City-St-Zip: SPRINGFIELD, VA 22152

Title: SD () Delete
Name: SULLIVAN, CYNTHIA
Address: 13199 GUILDTOWN PLACE
City-St-Zip: BRISTOW, VA 20136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICOLA BRINTZENHOFE

MEMB

04/27/2006

Electronic Signature of Signing Officer or Director

Date