

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010546

Entity Name: THE INK SPOT MIAMI, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

18901 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

18901 S. DIXIE HIGHWAY
#182
MIAMI, FL 33157

Current Mailing Address:

12145 SW 114 PLACE
MIAMI, FL 33176

New Mailing Address:

18901 S. DIXIE HIGHWAY
#182
MIAMI, FL 33157

FEI Number: 26-2138346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, NELSON
12145 SW 114 PL
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANABRIA, WILLIAM
451 SE 8 STREET
LOT 64
HOMESTEAD, FL 33030 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: NELSON MORALES

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, NELSON
Address: 12145 SW 114 PL
City-St-Zip: MIAMI, FL 33176

Title: S (X) Delete
Name: GORDILS, MICHAEL
Address: 12145 SW 114 PL
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANABRIA, CRISTINA
Address: 451 SE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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

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: CRISTINA SANABRIA

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date