

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023946

Entity Name: MIAMI LIAISON, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

ONE CENTURY LANE, 309
MIAMI BEACH, FL 33139

New Principal Place of Business:

ONE CENTURY LANE
309
MIAMI BEACH, FL 33139

Current Mailing Address:

ONE CENTURY LANE, 309
MIAMI BEACH, FL 33139

New Mailing Address:

ONE CENTURY LANE
309
MIAMI BEACH, FL 33139

FEI Number: 22-3921773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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: PSTD () Delete
Name: LANG, JODY
Address: 1330 WEST AVENUE, SUITE 2201
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LANG, JODY
Address: ONE CENTURY LANE, # 309
City-St-Zip: MIAMI BEACH, FL 33139

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: JODY LANG

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date