

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091594

Entity Name: MIAMI 4 LIFE INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

10550 NW 77TH COURT
HIALEAH GARDEN, FL 33016 US

Current Mailing Address:

10550 NW 77TH COURT
HIALEAH GARDEN, FL 33016 US

New Principal Place of Business:

10550 NW 77TH COURT
SUITE 302
HIALEAH GARDEN, FL 33016 US

New Mailing Address:

10550 NW 77TH COURT
SUITE 302
HIALEAH GARDEN, FL 33016 US

FEI Number: 20-5199481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSADO, JOSE M
10550 NW 77TH COURT
HIALEAH GARDEN, FL 33016 US

Name and Address of New Registered Agent:

ROSADO, JOSE M
10550 NW 77TH COURT
SUITE 302
HIALEAH GARDEN, FL 33016 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:

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSADO, JOSE M
Address: 10550 NW 77TH COURT
City-St-Zip: HIALEAH GARDEN, FL 33016 US

Title: VP () Delete
Name: ROSADO, ZORAIDA
Address: 10550 NW 77TH COURT
City-St-Zip: HIALEAH GARDEN, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSADO, JOSE M
Address: 10550 NW 77TH COURT SUITE 302
City-St-Zip: HIALEAH GARDEN, FL 33016 US

Title: VP (X) Change () Addition
Name: ROSADO, ZORAIDA
Address: 10550 NW 77TH COURT SUITE 302
City-St-Zip: HIALEAH GARDEN, FL 33016 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: JOSE MARTIN ROSADO

P

04/06/2008

Electronic Signature of Signing Officer or Director

Date