

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108451

FILED  
Sep 06, 2007  
Secretary of State

Entity Name: MIRIAM & LUCY INVESTMENT CORPORATION

## Current Principal Place of Business:

6977 S.W. 115TH PLACE  
UNIT G  
MIAMI, FL 33173 US

## New Principal Place of Business:

2033 CALAIS DRIVE  
UNIT 10  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

6977 S.W. 115TH PLACE  
UNIT G  
MIAMI, FL 33173 US

## New Mailing Address:

2033 CALAIS DRIVE  
UNIT 10  
MIAMI BEACH, FL 33141 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIOS, RICARDO N  
6977 S.W. 115TH PLACE  
UNIT G  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

RIOS, RICARDO N  
2033 CALAIS DRIVE  
UNIT #10  
MIAMI BEACH, FL 33141 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: RICARDO NELSON RIOS 09/06/2007  
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIOS, RICARDO N  
Address: 6977 SW 115TH PLACE  
City-St-Zip: MIAMI, FL 33173 US

Title: VP ( ) Delete  
Name: RIOS, ALEXANDER  
Address: 6621 SW 116TH PLACE UNIT G  
City-St-Zip: MIAMI, FL 33173 US

Title: D (X) Delete  
Name: RIOS, MIRIAM  
Address: 1046 NW 32ND PLACE  
City-St-Zip: MIAMI, FL 33125 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RIOS, RICARDO N  
Address: 2033 CALAIS DRIVE UNIT #10  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: P (X) Change ( ) Addition  
Name: RIOS, ALEXANDER  
Address: 2033 CALAIS DRIVE UNIT #5  
City-St-Zip: MIAMI BEACH, FL 33141 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: RICARDO NELSON RIOS D 09/06/2007  
Electronic Signature of Signing Officer or Director Date