

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111014

Entity Name: THE MIAMI HEADQUARTERS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

17026 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2751 SOUTH OCEAN DRIVE # 408N
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 22-3941443

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: PD () Delete
Name: AYZIKOVITCH, OLGA
Address: 17026 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST () Delete
Name: ROTH, JACK
Address: 17026 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 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: OLGA AYZIKOVITCH

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date