

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123081

Entity Name: GI MIAMI, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

6141 SUNSET DRIVE
THIRD FLOOR
MIAMI, FL 33143

New Principal Place of Business:

6141 SUNSET DRIVE
STE. 301
MIAMI, FL 33143

Current Mailing Address:

6141 SUNSET DRIVE
THIRD FLOOR
MIAMI, FL 33143

New Mailing Address:

6141 SUNSET DRIVE
STE. 301
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD
255 COSTANERA ROAD
CORAL GABLES, FL 33143 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: P () Delete
Name: SCHWARTZ, HOWARD
Address: 255 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: VP () Delete
Name: GOLDBERG, HARRIS
Address: 5871 SW 91 STREET
City-St-Zip: MIAMI, FL 33156

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 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: HOWARD SCHWARTZ

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date