

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125492

FILED
Jan 17, 2009
Secretary of State

Entity Name: MIAMI SKYLINE CONSULTING, INC.

Current Principal Place of Business:

1660 S BAYSHORE CT.
#402
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 330808
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 20-5670051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, JOSEPH B
1 SE 3RD AVE SUITE 3050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSENBERG, DONALD
1 SE 3RD AVE SUITE 3100
MIAMI, FL 33131 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: DONALD ROSENBERG

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SMITH, MICHAEL B
Address: 1660 S BAYSHORE CT UNIT 402
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: REISMAN, JOSEPH B
Address: 1660 S BAYSHORE CT UNIT 402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, MICHAEL B
Address: 1660 S BAYSHORE CT UNIT 402
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: CARPENTER, ELENA V
Address: 1660 S BAYSHORE CT UNIT 402
City-St-Zip: MIAMI, FL 33133

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: MICHAEL B SMITH

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date