

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015877

Entity Name: MIAMI 3, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

4334 SW 8 ST
MIAMI,, FL 33143

New Principal Place of Business:

4334 SW 8 ST
MIAMI,, FL 33134

Current Mailing Address:

4334 SW 8 ST
MIAMI,, FL 33143

New Mailing Address:

4334 SW 8 ST
MIAMI,, FL 33134

FEI Number: 20-8384087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS&MORRIS
6625 MIAMI LAKES DRIVE SUITE 315
MIAMI LAKES, FL 33014 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: MANJARRES, ANA
Address: 10500 SW 108 AVENUE, APT B405
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PEREZ-UGIDOS, GONZALO H
Address: 6900 BAY DR 5B
City-St-Zip: MIAMI BEACH, FL 33141

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: ANA MANJARRES

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date