

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021482

Entity Name: POWER OF MIAMI INC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1756 NORTH BAY SHORE DR
31B
MIAMI, FL 33132 US

Current Mailing Address:

1756 NORTH BAY SHORE DR
31B
MIAMI, FL 33132 US

New Principal Place of Business:

1756 NORTH BAY SHORE DR
29G
MIAMI, FL 33132 US

New Mailing Address:

1756 NORTH BAY SHORE DR
29G
MIAMI, FL 33132 US

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

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOTOS, GABOR
1756 NORTH BAY SHORE DR
29G
MIAMI, FL 33132 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: GABOR BOTOS

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOTOS, GABOR
Address: 1756 NORTH BAY SHORE DR. 31B
City-St-Zip: MIAMI, FL 33132 US

Title: VPD () Delete
Name: FRANK, GABOR
Address: 1756 NORTH BAY SHORE DR. 31B
City-St-Zip: MIAMI, FL 33132 US

Title: SD (X) Delete
Name: BOLVARY, ZOLTAN
Address: 1756 NORTH BAY SHORE DR. 31B
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOTOS, GABOR
Address: 1756 NORTH BAY SHORE DR. 29G
City-St-Zip: MIAMI, FL 33132 US

Title: VPD (X) Change () Addition
Name: FRANK, GABOR
Address: 1756 NORTH BAY SHORE DR. 29G
City-St-Zip: MIAMI, FL 33132 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: GABOR BOTOS

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date