

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000021482

FILED
May 22, 2008
Secretary of State**Entity Name:** POWER OF MIAMI INC**Current Principal Place of Business:**1756 NORTH BAY SHORE DR
29G
MIAMI, FL 33132 US**New Principal Place of Business:****Current Mailing Address:**1756 NORTH BAY SHORE DR
29G
MIAMI, FL 33132 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOTOS, GABOR
1756 NORTH BAY SHORE DR
29G
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BOTOS, GABOR
Address: 1756 NORTH BAY SHORE DR. 29G
City-St-Zip: MIAMI, FL 33132 US**Title:** VPD () Delete
Name: FRANK, GABOR
Address: 1756 NORTH BAY SHORE DR. 29G
City-St-Zip: MIAMI, FL 33132 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VPD (X) Change () Addition
Name: BOTOS, GABOR
Address: 1756 NORTH BAY SHORE DR. 29G
City-St-Zip: MIAMI, FL 33132 US**Title:** ADM (X) Change () Addition
Name: JABLONSKI, SZILVIA
Address: 1756 NORTH BAY SHORE DR. 29G
City-St-Zip: MIAMI, FL 33132 US

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

VPD

05/22/2008

Electronic Signature of Signing Officer or Director

Date