2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 07, 2008 8:00 am Secretary of State

DOCUMENT # P07000038783 1. Entity Name MIW MANAGEMENT, INC.					04-07-2008 90057 003 ***158.75				
Principal Place	e of Business	Mailing Address							
10364 SW 128 TERR. MIAMI, FL 33176		10364 SW 128 TERR. Miami, FL 33176							
<u></u>									
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #. etc.		01052008	Chg-P	CR2E034	(12/06)		
City & State	e	City & State			4. FEI Number				plied For Applicable
Zip	Country	Zip	itry	5. Certificate of	Status Desired	₽ \$8 Fee	.75 Add Required	itional	
	6. Name and Address of Curren	7. Name and Address of New Registered Agent							
GOLD, ALAN C. ESQ				Name					
1501 SUNSET DR., 2ND FL MIAMI, FL 33143				Street Address (P.O. Box Number is Not Acceptable)					
				City				77 - 0 - 4	_
				City			FL	Zip Code	•
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND DIRECTORS 11.				ADDITIONS/C	HANGES TO OFFI	CERS AND DI	RECTORS	3 IN 11
TITLE	PSD BYDON I	☐ Delete	TITL	i				Change	Addition
NAME STREET ADDRESS	SHARP, BYRON J. 10364 SW 128 TERR.		NAM Stre	ET ADDRESS					
CITY-ST-ZIP	MIAMI, FL 33176			-ST-ZIP					
TITLE	VD	☐ Delete	TITL	E				Change	Addition
NAME	HOLLAND, BRAD		NAM	Į.					
STREET ADDRESS City-St-Zip	10364 SW 128 TERR. MIAMI, FL 33176			ET AODRESS '- ST - ZIP					
TITLE		☐ Delete	TITL	E				Change	☐ Addition
NAME			NAM	IE.				•	_
STREET ADDRESS				EFT ADDRESS					
CITY-ST-ZIP				'-ST-ZIP				Channe	- Addition
tifle Name		☐ Delete	TITL				1	Change	☐ Addition
STREET ADDRESS			STRE	EET ADDRESS					
CITY-ST-ZIP -			CITY	-ST-ZIP				• •	-
TITLE		☐ Delete	TITE					Change	☐ Addition
namé Street adoress			NAM STRI	EET ADDRESS					
CITY-ST-ZIP				'-ST-ZIP					
TITLE		☐ Delete	TITL	E				Change	Addition
NAME			NAM	F					
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS 1-ST-ZIP					
12. I hereby t	L certify that the information supplied wi	th this filing does not qualify for	or the ex	emptions contained	d in Chapter 119,	Florida Statutes. I	further certify t	hat the ir	nformation
indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment will an address, with all other like empowered.									