2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047096

Entity Name: JOSEPH MIAMI ENTERPRISES INC

FILED Jul 27, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

250 SW 8TH AVE 830 E OAKLAND PARK BLVD

HALLANDALE, FL 33006 US 110

FT. LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

250 SW 8TH AVE 830 E OAKLAND PARK BLVD

HALLANDALE, FL 33006 US 110

FT. LAUDERDALE, FL 33334 US

FEI Number: 20-8869442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC 99 NW 183RD ST 138 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MALKA, YOSEF
 Name:
 MALKA, JOSEPH

 Address:
 250 SW 8TH AVE
 Address:
 830 E OAKLAND PARK BLVD #110

 City-St-Zip:
 MIAMI, FL 33009 US
 City-St-Zip:
 FT. LAUDERDALE, FL 33334 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: JOSEPH P 07/27/2008