

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056479

Entity Name: ONE MIAMI GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2000 N. BAYSHORE DR., SUITE 611
MIAMI, FL 331375116

New Principal Place of Business:

2000 N. BAYSHORE DR.
SUITE #611
MIAMI, FL 331375116

Current Mailing Address:

2000 N. BAYSHORE DR., SUITE 611
MIAMI, FL 331375116

New Mailing Address:

2000 N. BAYSHORE DR.
SUITE #611
MIAMI, FL 331375116

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

Name and Address of Current Registered Agent:

BLANCO, JULIO C
2000 N. BAYSHORE DR., SUITE 611
MIAMI, FL 331375116 US

Name and Address of New Registered Agent:

BLANCO, JULIO C
2000 N. BAYSHORE DR.
SUITE #611
MIAMI, FL 331375116 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:

05/01/2009

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:

Title: PD () Delete
Name: BLANCO, JULIO C
Address: 2000 N. BAYSHORE DR., SUITE 611
City-St-Zip: MIAMI, FL 331375116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIO BLANCO

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date