

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113946

Entity Name: MIAMI OPS CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2801 SALZEDO ST
CORAL GABLES, FL 33134

New Principal Place of Business:

15375 SW 79 TERRACE
MIAMI, FL 33193

Current Mailing Address:

15355 SW 79 TER
MIAMI, FL 33193

New Mailing Address:

15375 SW 79 TERRACE
MIAMI, FL 33193

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSHUA
2801 SALZEDO ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NUNEZ, JOSHUA
15375 SW 79 TERRACE
MIAMI, FL 33193 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, JOSHUA
Address: 2801 SALZEDO ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, JOSHUA
Address: 15375 SW 79 TERRACE
City-St-Zip: MIAMI, FL 33193

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: JOSHUA NUNEZ

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date