

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120013

FILED
Sep 03, 2008
Secretary of State

Entity Name: NEW MIAMI MAGAZINE, INC.

Current Principal Place of Business:

350 LINCOLN ROAD,
412
MIAMI BEACH, FL 33139

New Principal Place of Business:

1685 JEFFERSON AVE
3
MIAMI BEACH, FL 33139

Current Mailing Address:

350 LINCOLN ROAD,
412
MIAMI BEACH, FL 33139

New Mailing Address:

1685 JEFFERSON AVE
3
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

GRAVES, PETER M
350 LINCOLN ROAD
412
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRAVES, PETER M
1685 JEFFERSON AVE
3
MIAMI BEACH, FL 33139 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: _____ 09/03/2008
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: PRES () Delete
Name: GRAVES-GOODMAN, PETER
Address: 350 LINCOLN ROAD, # 412
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC () Delete
Name: BERNER, PEGGY
Address: 350 LINCOLN ROAD, # 412
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRAVES-GOODMAN, PETER
Address: 1685 JEFFERSON AVENUE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC (X) Change () Addition
Name: BERNER, PEGGY
Address: 1685 JEFFERSON AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

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: PETER GRAVES PTE 09/03/2008
Electronic Signature of Signing Officer or Director Date