

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001751

FILED
Apr 27, 2009
Secretary of State

Entity Name: MIAVA CORP

Current Principal Place of Business:

3330 NW 125TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3330 NW 125TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 26-1695567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, STUART A
16900 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINER, CARL
Address: 12001 NW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: CARL WEINER

PRES

04/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date