

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016495

FILED  
May 01, 2009  
Secretary of State

Entity Name: MIAMI FINEST PREMIER SERVICES INC.

## Current Principal Place of Business:

300 N.E. 125TH STREET  
306  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

300 N.E. 125TH STREET  
306  
NORTH MIAMI, FL 33161

## New Mailing Address:

FEI Number: 26-1678369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEADOWS, DARSELL  
300 N.E. 125TH STREET  
306  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

MEADOWS, DARSELL  
300 N.E. 125TH STREET  
UNIT# 306  
NORTH MIAMI, FL 33161 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: DARSELL MEADOWS

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: P ( ) Delete  
Name: MEADOWS, DARSELL  
Address: 300 N.E. 125TH STREET  
City-St-Zip: NORTH MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEADOWS, DARSELL  
Address: 300 N.E. 125TH STREET - UNIT# 306  
City-St-Zip: NORTH MIAMI, FL 33161

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: DARSELL MEADOWS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date