

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026836

FILED
Mar 24, 2009
Secretary of State

Entity Name: MILES HIGH CLASSICS, CORP.

Current Principal Place of Business:

2601 S BAYSHORE DR STE 1765
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

Current Mailing Address:

2601 S BAYSHORE DR STE 1765
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

FEI Number: 26-2255680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBBE, CLAUDIA
2601 S BAYSHORE DR STE 1765
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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: NICHOLAS STANHAM

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORREA CALCAGNO, PABLO ANTONIO
Address: 520 BRICKELL KEY DRIVE, SUITE 0-301
City-St-Zip: MIAMI BEACH, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORREA CALCAGNO, PABLO ANTONIO
Address: 1000 BRICKELL AVENUE, SUITE 215
City-St-Zip: MIAMI, FL 33131

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: PABLO ANTONIO CORREA CALCAGNO

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date