

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076796

Entity Name: MIAMI HD, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

18341 NE 21ST PLACE  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

1080 RIVER BIRCH STREET  
HOLLYWOOD, FL 33019

## Current Mailing Address:

18341 NE 21ST PLACE  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

1080 RIVER BIRCH STREET  
HOLLYWOOD, FL 33019

FEI Number: 26-3503715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLINS, WALTER J  
18341 NE 21ST PLACE  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

COLLINS, WALTER J  
1080 RIVER BIRCH STREET  
HOLLYWOOD, FL 33019 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: WALTER J COLLINS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COLLINS, WALTER J  
Address: 18341 NE 21ST PLACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: ST ( ) Delete  
Name: LAYNE, KEVIN  
Address: 18341 NE 21ST PLACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COLLINS, WALTER J  
Address: 1080 RIVER BIRCH STREET  
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST (X) Change ( ) Addition  
Name: LAYNE, KEVIN  
Address: 8380 SW 158TH STREET  
City-St-Zip: PALMETTO BAY, FL 33157

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: WALTER J COLLINS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date