2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057390

Entity Name: MIAMI PI, INC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

912 ORTEGA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

912 ORTEGA AVENUE CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBSON, ANA E

912 ORTEGA AVENUE

912 ORTEGA AVENUE

912 ORTEGA AVENUE

CORAL GABLES, FL FL US CORAL GABLES, FL FL 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: DENISE ABAD 01/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GIBSON, ANA E
Address: 912 ORTEGA AVENUE
City-St-Zip: CORAL GABLES, FL 33314 US

Title: DVST

 Name:
 ABAD, DENISE

 Address:
 912 ORTEGA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: ANA E GIBSON P 01/13/2010