

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 12, 2009
Secretary of State**

DOCUMENT# P94000061713

Entity Name: MILES ENTERPRISES, INC.

Current Principal Place of Business:

880 NW 153 ST
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

880 NW 153 ST
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0515864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, THOMAS R ESQ
350 E. LAS OLAS BLVD
STE 1700
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILES, RUEL
Address: 880 NW 153 ST
City-St-Zip: MIAMI, FL 33169 US

Title: VP () Delete
Name: MILES, ALPHANSO R
Address: 880 NW 153 ST
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, BRAIN
Address: 880 NW 153 ST
City-St-Zip: MIAMI, FL 33169 US

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: ALPHANSO R. MILES

VP

05/12/2009

Electronic Signature of Signing Officer or Director

Date