

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045556

Entity Name: GENERAL I. MILLER CO.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE SUITE 1070
MIAMI, FL 33131

New Principal Place of Business:

2001 BISCAYNE BLVD. SUITE 3402
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 831105
MIAMI, FL 332831105

New Mailing Address:

FEI Number: 65-0678699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH
777 BRICKELL AVE SUITE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KENNEY, JUDITH
2001 BISCAYNE BLVD. SUITE 3402
MIAMI, FL 33137 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPINOSA, GUILLERMO
Address: 777 BRICKELL AVE SUITE 1070
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ESPINOSA, IVONNE M
Address: 777 BRICKELL AVE SUITE 1070
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESPINOSA, GUILLERMO
Address: 2001 BISCAYNE BLVD. SUITE 3402
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: ESPINOSA, IVONNE M
Address: 2001 BISCAYNE BLVD. SUITE 3402
City-St-Zip: MIAMI, FL 33137

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: GUILLERMO A. ESPINOSA

D

03/14/2008

Electronic Signature of Signing Officer or Director

Date