

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058336

Entity Name: PUB SET MIAMI, INC.

FILED
Aug 17, 2008
Secretary of State

Current Principal Place of Business:

3301 NE 5TH AVENUE
108
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3301 NE 5TH AVENUE
108
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0682265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOS, MICHAEL
1601 NE 49 ST
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MOSKOS, MICHAEL J
3301 NE 5TH AVENUE
108
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: MIKE MOSKOS

08/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LAROCCA, KAREN
Address: 555 NW 43 ST
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PD () Delete
Name: MOSKOS, MICHAEL
Address: 1601 N.E. 49TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: T (X) Delete
Name: ROBERTO, MADRUGA
Address: 2750 SW 26TH AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: LAROCCA, KAREN J
Address: 555 NW 43 ST
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MR. (X) Change () Addition
Name: MOSKOS, MICHAEL J
Address: 3301 NE 5TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MIKE MOSKOS

MR.

08/17/2008

Electronic Signature of Signing Officer or Director

Date