

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074931

Entity Name: MIAMI RESEARCH ASSOCIATES, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

7500 S W 87TH AVENUE
SUITE 202
MIAMI, FL 33173 US

Current Mailing Address:

7500 S W 87TH AVENUE
SUITE 202
MIAMI, FL 33173 US

New Principal Place of Business:

6141 SUNSET DR.
STE. 301
MIAMI, FL 33143 US

New Mailing Address:

6141 SUNSET DR.
STE. 301
MIAMI, FL 33143 US

FEI Number: 65-0701221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L
7500 S W 87TH AVENUE #202
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SCHWARTZ, HOWARD L
6141 SUNSET DR.
STE. 301
MIAMI, FL 33143 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, HOWARD I
Address: 7500 S W 87TH AVENUE #202
City-St-Zip: MIAMI, FL 33173

Title: STD () Delete
Name: SHELDON, ERIC
Address: 7500 SW 87 AVE #202
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, HOWARD I
Address: 6141 SUNSET DR. STE. 301
City-St-Zip: MIAMI, FL 33143

Title: STD (X) Change () Addition
Name: SHELDON, ERIC
Address: 6141 SUNSET DR. STE. 301
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD SCHWARTZ

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date