2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2009
Secretary of State

DOCUMENT# P97000004568

Entity Name: MIAMI INVESTMENT INC.

Current Principal Place of Business:

8424 NW 139 TERR
2702
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

POB 521206
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0723058 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEMME, MARIA A
7088 N.W. 50TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEMME, MARIA A
8424 NW 139 TERRACE # 2702
MIAMI, FL 33016 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: ____________________ 02/03/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEMME, MARIA A
Address: 8424 NW 139 TERR 2702
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA ANDREA LEMME PRES 02/03/2009
Electronic Signature of Signing Officer or Director — Date