

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100316

FILED
Mar 31, 2008
Secretary of State

Entity Name: MIAMI RESERVATION & INFORMATION CENTER INC.

Current Principal Place of Business:

1800 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1800 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0878957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, ROBERTO
1801 COLLINS AVE
SUITE 410
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIAS, ROBERTO
2715 TIGERTAIL AVENUE
PH09
MIAMI, FL 33133 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: RD 03/31/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: DIAS, ROBERTO
Address: 1801 COLLINNS AVE #410
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DIAS, ROBERTO
Address: 1801 COLLINS AVE #410
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: DIAS, ROBERTO
Address: 2715 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: DIAS, ROBERTO
Address: 2715 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

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: RD PTVS 03/31/2008

Electronic Signature of Signing Officer or Director Date