

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100531

FILED
Apr 29, 2008
Secretary of State

Entity Name: MIAMI COLLECTABLES LIMITED, INC.

Current Principal Place of Business:

410 E HALLANDALE BEACH BLVD, STE 202
HALLANDALE, FL 33009 US

New Principal Place of Business:

17027 WEST DIXIE HWY
STE #105
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

410 E HALLANDALE BEACH BLVD, STE 202
HALLANDALE, FL 33009 US

New Mailing Address:

17027 WEST DIXIE HWY
STE #105
NORTH MIAMI BEACH, FL 33160 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDAU, JENNIFER
410 E HALLANDALE BEACH BLVD, STE 202
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LANDAU, JENNIFER
17027 WEST DIXIE HWY
STE #105
NORTH MIAMI BEACH, FL 33160 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: JENNIFER LANDAU

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LANDAU, JENNIFER
Address: 410 E HALLANDALE BCH BLVD. STE202
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LANDAU, JENNIFER
Address: 17027 WEST DIXIE HWY STE #105
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JENNIFER LANDAU

DPST

04/29/2008

Electronic Signature of Signing Officer or Director

Date