

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080566

FILED
Apr 27, 2010
Secretary of State

Entity Name: MIAMI AVENUE HOLDING COMPANY

Current Principal Place of Business:

525 LINCOLN ROAD
C/O ROSINELLA RESTAURANT
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

525 LINCOLN ROAD
C/O ROSINELLA RESTAURANT
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0960626 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INTERNATIONAL REGISTERED AGENTS CORP.
338 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DORNE, CRAIG M PA
407 LINCOLN ROAD
PH SOUTH EAST
MIAMI BEACH, FL 33139 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: CRAIG M DORNE, PA 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DOINO, TONINO
Address: 525 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: TONINO DOINO PSTD 04/27/2010

Electronic Signature of Signing Officer or Director Date