Daytime Phone #

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000094960 FILED OMI OF MIAMI LAKES, INC. 08 MAY 16 PH 1: 14 LUMLIART OF STATE Principal Place of Business Mailing Address I ALLAHASSEE, FLORIDA 2200 N COMMERCE PKWY 2200 N COMMERCE PKWY #100 #100 WESTON, FL 33326 WESTON, FL 33326 US No Chg-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0967885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARIO R. DELGADO, P.A. DO NOT WRITE 2000 PONCE DE LEON BLVD. **SUITE 102** IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE ACOSTA, NELSON NAME 06/44/08-1/3/07/3/75/04 STREET ADDRESS 2200 N COMMERCE PKWY #100 CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4/29/02 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR