

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08794

FILED
Mar 26, 2009
Secretary of State

Entity Name: MIAMI CONFIDENTIAL INVESTIGATIONS, INC.

Current Principal Place of Business:

296 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

296 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0241373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDOMERO, ROLANDO I
296 ATLANTIC AVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPSM () Delete
Name: BALDOMERO, ROLANDO I
Address: 7925 NW 12 ST, SUITE 130
City-St-Zip: MIAMI, FL 33126 US

Title: DV () Delete
Name: BALDOMERO, AURORA
Address: 296 ATLANTIC ISLE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPSM (X) Change () Addition
Name: BALDOMERO, ROLANDO I
Address: 296 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DV (X) Change () Addition
Name: BALDOMERO, AURORA
Address: 296 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ROLANDO I. BALDOMERO

DPSM

03/26/2009

Electronic Signature of Signing Officer or Director

Date