

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44256

FILED
Jan 06, 2009
Secretary of State

Entity Name: MIAMI CANAL INVESTMENT CORP.

Current Principal Place of Business:

12134 SW 117 CT
MIAMI, FL 33186 US

New Principal Place of Business:

12039 SW 117 CT
MIAMI, FL 33186 US

Current Mailing Address:

12134 SW 117 CT
MIAMI, FL 33186 US

New Mailing Address:

12039 SW 117 CT
MIAMI, FL 33186 US

FEI Number: 65-0257631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASKOWITZ, ANTHONY G
12134 SW 117 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ASKOWITZ, ANTHONY G
12039 SW 117 CT
MIAMI, FL 33186 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: ANTHONY G ASKOWITZ

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASKOWITZ, GERALD,
Address: 12134 SW 117 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASKOWITZ, GERALD
Address: 12039 SW 117 CT
City-St-Zip: MIAMI, FL 33186

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: GERALD ASKOWITZ

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date