

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30308

Entity Name: MEET ME IN MIAMI, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

16 ISLAND AVENUE
6A
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

7300 BISCAYNE BLVD
304
MIAMI, FL 33138 US

Current Mailing Address:

16 ISLAND AVENUE
6A
MIAMI BEACH, FL 33139 US

New Mailing Address:

7300 BISCAYNE BLVD
304
MIAMI, FL 33138 US

FEI Number: 59-2430666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHANIAN, DEBRA
16 ISLAND AVENUE
6A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OHANIAN, DEBRA
7300 BISCAYNE BLVD
304
MIAMI, FL 33138 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEET ME IN MIAMI
Address: 7300 BISCAYNE BLVD #304
City-St-Zip: MIAMI, FL 33138

Title: ST
Name: OHANIAN, SONIA
Address: 7300 BISCAYNE BLVD #304
City-St-Zip: MIAMI, FL 33138

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: DEBBIE OHANIAN

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date