

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13286

FILED
Mar 20, 2012
Secretary of State

Entity Name: TRANSCOR OF MIAMI, INC.

Current Principal Place of Business:

1120 N.W. 165TH STREET
MIAMI, FL 33169 US

New Principal Place of Business:

3380 NW 114TH STREET
SUITE C
MIAMI, FL 33167 US

Current Mailing Address:

1120 N.W. 165TH STREET
MIAMI, FL 33167 US

New Mailing Address:

3380 NW 114TH STREET
SUITE C
MIAMI, FL 33167 US

FEI Number: 65-0237867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIONETTI, JOSEPH
1120 NW 165 ST
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LIONETTI, JOSEPH
3380 NW 114TH STREET
SUITE C
MIAMI, FL 33167 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: JOSEPH LIONETTI

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIONETTI, JOSEPH
Address: 3380 NW 114TH STREET, SUITE C
City-St-Zip: MIAMI, FL 33167

Title: VDS
Name: WEISS, HOWARD
Address: 3380 NW 114TH STREET, SUITE C
City-St-Zip: MIAMI, FL 33167

Title: SD
Name: WEISS, JOSEPH
Address: 3380 NW 114TH STREET, SUITE C
City-St-Zip: MIAMI, FL 33167

Title: TD
Name: WEISS, JEFFERY
Address: 3380 NW 114TH STREET, SUITE C
City-St-Zip: MIAMI, FL 33167

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: HOWARD WEISS

VDS

03/20/2012

Electronic Signature of Signing Officer or Director

Date