

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003800

FILED
Apr 30, 2012
Secretary of State

Entity Name: 1MIAMI, INC.

Current Principal Place of Business:

333 W. 41ST STREET
SUITE 900
MIAMI BEACH, FL 33140

New Principal Place of Business:

14 NE 1ST AVENUE
SUITE 909
MIAMI, FL 33132 US

Current Mailing Address:

333 W. 41ST STREET
SUITE 900
MIAMI BEACH, FL 33140

New Mailing Address:

14 NE 1ST AVENUE
SUITE 909
MIAMI, FL 33132 US

FEI Number: 45-1678453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, VERONICA
333 W. 41ST STREET
SUITE 900
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SANSARICQ, MARCUS A ADMIN
14 NE 1ST AVENUE
SUITE 909
MIAMI, FL 33132 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: MARCUS A SANSARICQ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: BRAKKEN, ERIC
Address: 14 NE 1ST AVENUE, SUITE 909
City-St-Zip: MIAMI, FL 33132 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC BRAKKEN

D, P

04/30/2012

Electronic Signature of Signing Officer or Director

Date