

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004964

FILED  
Apr 06, 2011  
Secretary of State

Entity Name: MIAMI TUX, INC.

**Current Principal Place of Business:**

3836 SW 137 AVE  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

3836 SW 137 AVE  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 74-3075857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NUSZ, JOHN W  
3836 SW 137 AVE  
MIAMI, FL 33175 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: NUSZ, JOHN W  
Address: 3836 SW 137 AVE  
City-St-Zip: MIAMI, FL 33175

Title: D  
Name: DESME, HUGO  
Address: 15894 KILMARNOCK DR.  
City-St-Zip: MIAMI, FL 33014

Title: D  
Name: DESME, JORGE  
Address: 13101 SW 85TH ST.  
City-St-Zip: MIAMI, FL 33183

Title: D  
Name: DESME, CARLOS  
Address: 3667 SOUTH MIAMI AVE., APT. 144  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: NUSZ, REBECA  
Address: 3836 SW 137 AVE  
City-St-Zip: MIAMI, FL 33175

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: JOHN NUSZ

PRES

04/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date