2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099155

Entity Name: MIAMI FINANCIAL CORP.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

4444 SW 67 AVE 21 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8401 SW 107 AVE 270E MIAMI, FL 33173

FEI Number: 20-3150627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARBELAEZ, MYRIAM 8401 SW 107 AVE 270E MIAMI, FL 33173 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 Date

OFFICERS AND DIRECTORS:

Title: PVTS

Name: ARBELAEZ, MYRIAM Address: 8401 SW 107 AVE APT 270-E

City-St-Zip: MIAMI, FL 33173

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: MYRIAM ARBELAEZ-ZEA PVTS 04/07/2011