

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078855

Entity Name: MIAMI NICE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2416 NE 10 ST
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2416 NE 10 ST
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-3392832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZENBACH, GEORGE
2416 NE 10 ST
HALLANDALE BEACH, FL 33009 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: P
Name: SCHWARZENBACH, GEORGE
Address: 2416 NE 10 ST
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: SCHWARZENBACH, GERTRUD
Address: 2416 NE 10 ST
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GEORGE SCHWARZENBACH

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date