

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 12, 2012
Secretary of State**

DOCUMENT# P10000069922

Entity Name: 1 MIAMI ENTERPRISE, INC.

Current Principal Place of Business:

1601 NW 97 AVE
SUITE D
DORAL, FL 33172 UN

New Principal Place of Business:

Current Mailing Address:

1601 NW 97 AVE
SUITE D
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-3327462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MARIA M
1601 NW 97 AVE
SUITE D
DORAL, FL 33172 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: REYES, MARIA M
Address: 1601 NW 97 AVE SUITE D
City-St-Zip: DORAL, FL 33172 UN

Title: MNG
Name: BARRIOS, ARMANDO
Address: 1601 NW 97TH AVE STE D
City-St-Zip: DORAL, FL 33172

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: MARIA REYES

Electronic Signature of Signing Officer or Director

OWNE

04/12/2012

Date