

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008991

Entity Name: FSI OF MIAMI, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2520 SW CORAL WAY, SUITE 2121
MIAMI, FL 33145

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY
STE E4
WEST PALM BEACH, FL 33411 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: PD
Name: STOVER, STAN
Address: 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: STAN STOVER

PD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date