2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004367

Entity Name: 15480 MIAMI, FL. INC.

FILED Apr 27, 2011 Secretary of State

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

10360 SW 60 ST MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10360 SW 60 ST MIAMI, FL 33173

FEI Number: 20-1693940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORDOBA, RAFAEL M
8250 W FLAGLER ST, STE 114
8250 W FLAGLER ST
MIAMI, FL 33144 US
8250 W FLAGLER ST
STE 114
MIAMI, FL 33144 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: RAFAEL M CORDOBA 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CORDOBA, RAFAEL M Address: 8250 W FLAGLER ST, STE 114

City-St-Zip: MIAMI, FL 33144

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: RAFAEL M CORDOBA P 04/27/2011