

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094253

Entity Name: 420 MIAMI CORP

FILED  
Jan 28, 2012  
Secretary of State

## Current Principal Place of Business:

1925 BRICKELL AVE  
#1104  
MIAMI, FL 33129 US

## New Principal Place of Business:

## Current Mailing Address:

1925 BRICKELL AVE  
#1104  
MIAMI, FL 33129 US

## New Mailing Address:

FEI Number: 20-1267024      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENE, RAFFO  
1925 BRICKELL AVE  
#1104  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

RENE, AURELIO R  
1925 BRICKELL AVE  
#1104  
MIAMI, FL 33129 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: AURELIO RENE RAFFO

01/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RAFFO, AURELIO R  
Address: 1925 BRICKELL AVE #1104  
City-St-Zip: MIAMI, FL 33129 US

Title: VP  
Name: RAFFO, ELENA  
Address: 1925 BRICKELL AVE #1104  
City-St-Zip: MIAMI, FL 33129

Title: D  
Name: RAFFO, JESSICA  
Address: 1925 BRICKELL AVE #1104  
City-St-Zip: MIAMI, FL 33129 US

Title: T  
Name: RAFFO, RENE  
Address: 1925 BRICKELL AVE #1104  
City-St-Zip: MIAMI, FL 33129 US

Title: D  
Name: SOFIA, RAFFO  
Address: 1925 BRICKELL AVE #1104  
City-St-Zip: MIAMI, FL 33129

Title: S  
Name: ELENA, RAFFO  
Address: 1925 BRICKELL AVE 1104  
City-St-Zip: MIAMI, FL 33129

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: AURELIO RENE RAFFO

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date