

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092737

FILED
Mar 21, 2012
Secretary of State

Entity Name: 707 MIAMI CORPORATION

Current Principal Place of Business:

675 THIRD AVENUE
26TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O GRANT, HERRMANN, SCHWARTZ & KLINGER LLP
675 THIRD AVENUE, 26TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PDTR
Name: HERRERA, HARMODIO V
Address: 60 MARKET SQUARE
City-St-Zip: BELIZE CITY, XX 00000 BZ

Title: VPAS
Name: SCHWARTZ, MILTON
Address: C/O GHSK LLP. 675 THIRD AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VPAS
Name: HERRMANN, RICHARD L
Address: C/O GHSK LLP. 675 THIRD AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DTRS
Name: DE MUSCHETT, LILLIAN
Address: 60 MARKET SQUARE
City-St-Zip: BELIZE CITY, XX 00000 BZ

Title: VPAS
Name: SCARR-KONEL, LAUREL
Address: C/O GHSK LLP. 675 THIRD AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VPAS
Name: KLINGER, ANDREW M
Address: C/O GHSK LLP. 675 THIRD AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: RICHARD HERRMANN

AUTH

03/21/2012

Electronic Signature of Signing Officer or Director

Date