

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003800

Entity Name: 1MIAMI, INC.

Current Principal Place of Business:

14645 NW 77TH AVENUE
STE 201
MIAMI LAKES, FL 33014

Current Mailing Address:

14645 NW 77TH AVENUE
STE 201
MIAMI LAKES, FL 33014 US

FEI Number: 45-1678453

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ESTINFORT, JACQUELYN F
14645 NW 77TH AVENUE
STE 201
MIAMI LAKES, FL 33014 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: JACQUELYN F. ESTINFORT

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name BRAKKEN, ERIC
Address 14645 NW 77TH AVENUE
STE. 201
City-State-Zip: MIAMI LAKES FL 33014

Title ADMINISTRATIVE DIRECTOR
Name ESTINFORT, JACQUELYN F.
Address 14645 NW 77TH AVENUE
STE. 201
City-State-Zip: MIAMI LAKES FL 33014

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC BRAKKEN

DIRECTOR

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date