

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003800

Entity Name: 1MIAMI, INC.

Current Principal Place of Business:

2395 NW 38TH ST
MIAMI , FL 33142

Current Mailing Address:

2395 NW 38TH ST.
MIAMI , FL 33142 US

FEI Number: 45-1678453

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOTO, ROSELYN
2395 NW 38TH ST
MIAMI , FL 33142 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: ROSELYN SOTO

02/02/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BRAKKEN, ERIC
Address 2395 NW 38TH ST
City-State-Zip: MIAMI FL 33142

Title VP
Name PATTERSON, CARIDAD
Address 2395 NW 38TH ST
City-State-Zip: MIAMI FL 33142

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: CARIDAD PATTERSON

VP

02/02/2019

Electronic Signature of Signing Officer/Director Detail

Date