

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 101652

**Entity Name:** CORPORATION COMPANY OF MIAMI**Current Principal Place of Business:**201 S. BISCAYNE BLVD.  
1600 MIAMI CENTER  
MIAMI, FL 33131**Current Mailing Address:**201 S. BISCAYNE BLVD.  
1600 MIAMI CENTER  
MIAMI, FL 33131**FEI Number:** 20-2713868**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BOLTON, JOSEPH D  
201 S. BISCAYNE BLVD.  
1500 MIAMI CENTER  
MIAMI, FL 33131 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	P
Name	SALAS, RAUL
Address	201 SOUTH BISCAYNE BLVD., STE. 1500
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	WILLARD, JAMES G
Address	201 S BISCAYNE BLVD., STE. 1500
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	FARRELL, JAMES
Address	201 S BISCAYNE BLVD., STE. 1500
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	MURPHY, TIMOTHY J
Address	201 S BISCAYNE BLVD., STE. 1500
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	HUMPHRIES, J. GREGORY
Address	201 S. BISCAYNE BLVD., STE. 1500
City-State-Zip:	MIAMI FL 33131

Title	VPTD
Name	MENOR, ARTHUR
Address	201 S. BISCAYNE BLVD., STE. 1500
City-State-Zip:	MIAMI FL 33131

*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:** RAUL SALAS

P

05/01/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date