

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13778

Entity Name: MILLER ROAD PLAZA, INC.

Current Principal Place of Business:

10000 SOUTHWEST 56TH ST
SUITE 32
MIAMI, FL 33165

Current Mailing Address:

10000 SOUTHWEST 56TH ST
SUITE 32
MIAMI, FL 33165 US

FEI Number: 65-0057188

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

QUINTANA, J. LUIS
338 MINORCA AVE
CORAL GABLES, FL 33134 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 DPT
Name RODRIGUEZ, P. NELSON
Address 10000 SW 56TH ST #32
City-State-Zip: MIAMI FL 33165

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: P. NELSON RODRIGUEZ

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date