

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13286

Entity Name: TRANSCOR OF MIAMI, INC.

Current Principal Place of Business:

3380 NW 114TH STREET
SUITE C
MIAMI, FL 33167

Current Mailing Address:

3380 NW 114TH STREET
SUITE C
MIAMI, FL 33167 US

FEI Number: 65-0237867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIONETTI, JOSEPH
3380 NW 114TH STREET
SUITE C
MIAMI, FL 33167 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 PD
Name LIONETTI, JOSEPH
Address 3380 NW 114TH STREET, SUITE C
City-State-Zip: MIAMI FL 33167

Title VDS
Name WEISS, HOWARD
Address 3380 NW 114TH STREET, SUITE C
City-State-Zip: MIAMI FL 33167

Title SD
Name WEISS, JOSEPH
Address 3380 NW 114TH STREET, SUITE C
City-State-Zip: MIAMI FL 33167

Title TD
Name WEISS, JEFFERY
Address 3380 NW 114TH STREET, SUITE C
City-State-Zip: MIAMI FL 33167

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: MICHAEL R BULL

DIRECTOR OF FINANCE

04/18/2018

Electronic Signature of Signing Officer/Director Detail

Date