2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13286

Entity Name: TRANSCOR OF MIAMI, INC.

Current Principal Place of Business:

6301 E 10TH AVE SUITE 160

HIALEAH, FL 33013-1170

Current Mailing Address:

6301 E 10TH AVE SUITE 160

HIALEAH, FL 33013-1170 US

FEI Number: 65-0237867 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIONETTI, JOSEPH 6301 E 10TH AVE SUITE 160

HIALEAH, FL 33013-1170 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: JOSEPH LIONETTI 03/25/2021

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title **VDS**

LIONETTI, JOSEPH WEISS, HOWARD Name Name 6301 E 10TH AVE 6301 E 10TH AVE Address Address

SUITE 160 SUITE 160

City-State-Zip: HIALEAH FL 33013-1170 City-State-Zip: HIALEAH FL 33013-1170

Title SD Title TD

Name WEISS, JOSEPH Name WEISS, JEFFERY Address 6301 E 10TH AVE Address 6301 E 10TH AVE

SUITE 160 SUITE 160

City-State-Zip: HIALEAH FL 33013-1170 City-State-Zip: HIALEAH FL 33013-1170

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.

03/25/2021 SIGNATURE: MICHAEL BULL DIRECTOR OF FINANCE

FILED Mar 25, 2021

Secretary of State

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