

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2013
Secretary of State
CC1200461557

Entity Name: 1234 MIAMI CORP.

Current Principal Place of Business:

1925 BRICKELL AVE
#211
MIAMI, FL 33129

Current Mailing Address:

1925 BRICKELL AVE
#211
MIAMI, FL 33129 US

FEI Number: 20-1272235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFFO, RENE
1925 BRICKELL AVE
#211
MIAMI, FL 33129 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 RAFFO, AURELIO RENE
Address 1925 BRICKELL AVE # 211
City-State-Zip: MIAMI FL 33129

Title VP
Name RAFFO, ELENA
Address 1925 BRICKELL AVE # 211
City-State-Zip: MIAMI FL 33129

Title S
Name RAFFO, ELENA
Address 1925 BRICKELL AVE # 211
City-State-Zip: MIAMI FL 33129

Title T
Name RAFFO, ELENA
Address 1925 BRICKELL AVE # 211
City-State-Zip: MIAMI FL 33129

Title D
Name RAFFO, SOFIA
Address 1925 BRICKELL AVE # 211
City-State-Zip: MIAMI FL 33129

Title D
Name RAFFO, JESSICA
Address 1925 BRICKELL AVE #211
City-State-Zip: MIAMI FL 33129

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: AURELIO RENE RAFFO

PRESIDENT

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date