

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000081927

Entity Name: MIAMI ASSET MANAGEMENT, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE.
STE. 700
MIAMI BEACH, FL 33139

Current Mailing Address:

2714 HARLEYHILL DR.
AUSTIN, TX 78745 US

FEI Number: 46-4410486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOURGEOIS, BRYAN J
2714 HARLEYHILL DR.
AUSTIN, FL 78745 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 BOURGEOIS, BRYAN J
Address 2714 HARLEYHILL DR.
City-State-Zip: AUSTIN TX 78745

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: BRYAN J BOURGEOIS

PRESIDENT

02/14/2018

Electronic Signature of Signing Officer/Director Detail

Date