2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013084

Entity Name: MIAMI TRANSFORMERS CORP.

Current Principal Place of Business:

13935 SW 252 ST HOMESTEAD. FL 33032

Current Mailing Address:

13935 SW 252 ST

HOMESTEAD. FL 33032 US

FEI Number: 65-0647554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILA, JORGE J 13935 SW 252 ST HOMESTEAD, FL 33032 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

FILED Jan 28, 2013

Secretary of State

CC4613295365

Officer/Director Detail:

Title PTD Title SD

 Name
 VILA, JAVIER O
 Name
 VILA, JORGE J

 Address
 13935 SW 252 ST
 Address
 13935 SW 252 ST

City-State-Zip: HOMESTEAD FL 33032 City-State-Zip: HOMESTEAD FL 33186

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.

VP

SIGNATURE: JORGE VILA