

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09965

Entity Name: I.T.N. OF MIAMI, INC.

Current Principal Place of Business:

2800 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2800 S. ANDREWS AVENUE
C/O RISK MGMT
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0225893

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 COO
Name GRIMES, DANIEL
Address 2800 S. ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

Title VP
Name GARCIA, JUAN A
Address 2800 S. ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

Title CFO, SECRETARY
Name NASH, JOHN R
Address 2800 S. ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR
Name BASSETT, DAVID
Address 2800 S. ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR
Name BERMAN, DOUG
Address 2800 S. ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

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: JOHN R. NASH

CFO

04/03/2015

Electronic Signature of Signing Officer/Director Detail

Date