

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 101652

FILED
Apr 29, 2011
Secretary of State

Entity Name: CORPORATION COMPANY OF MIAMI

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2713868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, JOSEPH D
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SALAS, RAUL
Address: 201 SOUTH BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MURPHY, TIMOTHY J
Address: 201 S BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: WILLARD, JAMES G
Address: 201 S BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: HUMPHRIES, J. GREGORY
Address: 201 S. BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: FARRELL, JAMES
Address: 201 S BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: VPTD
Name: MENOR, ARTHUR
Address: 201 S. BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

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: TIMOTHY J. MURPHY

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date