

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205918

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: MIAMI TRANSFER COMPANY, INC.

## Current Principal Place of Business:

10340 N.W. 37TH AVENUE  
P.O. BOX 680579  
MIAMI, FL 331680579

## New Principal Place of Business:

10340 N.W. 37TH AVENUE  
MIAMI, FL 33147

## Current Mailing Address:

P.O. BOX 680-520  
MIAMI, FL 331680520

## New Mailing Address:

FEI Number: 59-0822319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD & MCDONALD  
1393 SW FIRST STREET  
SUITE 200  
MIAMI, FL 331352386 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: UTVICH, MICHAEL,  
Address: 10340 N.W. 37TH AVE.  
City-St-Zip: MIAMI, FL 331471019

Title: CSTD ( ) Delete  
Name: UTVICH, LORNA RANDAL, L  
Address: 131 N.W. LEJUNE  
City-St-Zip: MIAMI, FL 330544435

Title: PD ( ) Delete  
Name: UTVICH, GREGORY T  
Address: 13121 N. LEJEUNE  
City-St-Zip: MIAMI, FL 330544435

Title: CD ( ) Delete  
Name: UTVICH, DARYL  
Address: PO BOX 622462  
City-St-Zip: ORLANDO, FL 32862

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: UTVICH, MICHAEL  
Address: 10340 N.W. 37TH AVE.  
City-St-Zip: MIAMI, FL 331471019

Title: CSTD (X) Change ( ) Addition  
Name: UTVICH, LORNA RANDAL, L  
Address: 13121 N.W. LEJEUNE ROAD  
City-St-Zip: MIAMI, FL 330544435

Title: PD (X) Change ( ) Addition  
Name: UTVICH, GREGORY T  
Address: 13121 N. LEJEUNE ROAD  
City-St-Zip: MIAMI, FL 330544435

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY T. UTVICH

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date