

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205918

FILED
Apr 21, 2011
Secretary of State

Entity Name: MIAMI TRANSFER COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: CSTD
Name: UTVICH, LORNA RANDALL
Address: 13121 N.W. LEJEUNE ROAD
City-St-Zip: MIAMI, FL 330544435

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

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

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: GREGORY T. UTVICH

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date