2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205918

Entity Name: MIAMI TRANSFER COMPANY, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-0822319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOD

 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 04/11/2012