

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218104

FILED
Apr 28, 2011
Secretary of State

Entity Name: MIAMI HOLDING CORP.

Current Principal Place of Business:

1250 E HALLANDALE BCH BLVD
STE 300
HALLANDALE, FL 33009

New Principal Place of Business:

3310 LAKE RIDGE LANE
WESTON, FL 33332 US

Current Mailing Address:

1250 E HALLANDALE BCH BLVD
STE 300
HALLANDALE, FL 33009

New Mailing Address:

3310 LAKE RIDGE LANE
WESTON, FL 33332 US

FEI Number: 59-0945131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTOR, BRENDA
1250 E HALLANDALE BCH BLVD
STE 300
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

NESTOR, BRENDA
3310 LAKE RIDGE LANE
WESTON, FL 33332 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: CCEP
Name: NESTOR, BRENDA
Address: 3310 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

Title: ATAS
Name: NESTOR, BRENDA
Address: 3310 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

Title: CFO
Name: WEYCHERT, DAVID
Address: 3310 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

Title: VDTS
Name: LAUNER, BLANCHE
Address: 3310 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

Title: VDAS
Name: LOFFREDO, MARCO B
Address: 3310 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

Title: AT
Name: LOFFREDO, MARCO B
Address: 3310 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

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: BRENDA NESTOR

Electronic Signature of Signing Officer or Director

CCEP

04/28/2011

Date