

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218104

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: MIAMI HOLDING CORP.

**Current Principal Place of Business:**

3310 LAKE RIDGE LANE  
WESTON, FL 33332 US

**New Principal Place of Business:**

**Current Mailing Address:**

3310 LAKE RIDGE LANE  
WESTON, FL 33332 US

**New Mailing Address:**

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  
3310 LAKE RIDGE LANE  
WESTON, FL 33332 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: 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

CCEP

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date