

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456028

Entity Name: MIAMI TAPE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6200 W 21 COURT
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

6200 W 21 COURT
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-1552708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS
510 N.W. 32ND AVE.
MIAMI, FL US

Name and Address of New Registered Agent:

GARCIA, CARLOS
6200 W 21 COURT
HIALEAH, FL 33016 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: CARLOS GARCIA

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, CARLOS O
Address: 6200 W 21 COURT
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: GARCIA, CARLOS
Address: 6200 W 21 COURT
City-St-Zip: HIALEAH, FL 33016

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: CARLOS O. GARCIA

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date