

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669167

FILED
Feb 16, 2011
Secretary of State

Entity Name: GREATER MIAMI INVESTMENTS, INC.

Current Principal Place of Business:

60 ARAGON AVENUE
CORAL GABLES, FL 331345300

New Principal Place of Business:

Current Mailing Address:

60 ARAGON AVENUE
CORAL GABLES, FL 331345300

New Mailing Address:

FEI Number: 59-1998523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELLA, ORLANDO J.
60 ARAGON AVENUE
CORAL GABLES, FL 33134 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: PST
Name: ABELLA, ORLANDO J.
Address: 60 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: ABELLA, ILIANA.
Address: 60 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ORLANDO J ABELLA

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date