

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752691

FILED
Mar 02, 2011
Secretary of State

Entity Name: MILLER GARDENS INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP
5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP
5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2194449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN & KAPLAN
MUSEUM TOWER, 27TH FLOOR
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARIN, EL JAIK AND LOPEZ, PL
2601 SOUTH BAYSHORE DRIVE SUITE 700
COCONUT GROVE, FL 33133 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: ANTHONY LOPEZ

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVEZ, THELMA
Address: 9633 SW 134 PL
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CAAMANO, SILVIA
Address: 5800 SW 127TH AVE, APT 2111
City-St-Zip: MIAMI, FL 33183

Title: T
Name: FADHEL, MARGARITA
Address: 5900 SW 127TH AVE, APT 3105
City-St-Zip: MIAMI, FL 33183

Title: S
Name: SCALISE, GLORIA
Address: 5800 SW 127TH AVE, APT 2209
City-St-Zip: MIAMI, FL 33183

Title: D
Name: ARRILLAGA, DELIA
Address: 5800 SW 127TH AVE APT 2419
City-St-Zip: MIAMI, FL 33186

Title: D
Name: CAMPS, CECILIA
Address: 5700 SW 127TH AVE, APT 1207
City-St-Zip: MIAMI, FL 33183

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THELMA CHAVEZ

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date