

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03926

FILED
Apr 09, 2012
Secretary of State

Entity Name: MIAMI INDUSTRIAL DEVELOPERS, INC.

Current Principal Place of Business:

WAAS REALTY
5582 NW 79TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

MADDUX AND COMPANY
7250 SW 39 TERR
MIAMI, FL 33155 US

Current Mailing Address:

WAAS REALTY
5582 NW 79TH AVE
MIAMI, FL 33166 US

New Mailing Address:

MADDUX AND COMPANY
7250 SW 39 TERR
MIAMI, FL 33155 US

FEI Number: 59-2059330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAAS, MARTIN
5582 N.W. 79 AVENUE
MIAMI, FL 33766 US

Name and Address of New Registered Agent:

MALINA, JANA
4060 KIAORA ST
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: JANA MALINA

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALINA, JANA
Address: 4060 KIAORA STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: JANA MALINA

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date