

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005010

FILED
Feb 15, 2011
Secretary of State

Entity Name: STEVE MILES SELECTIONS, INC.

Current Principal Place of Business:

8128 E FAIRMOUNT DR
DENVER, CO 80230

New Principal Place of Business:

8128 E FAIRMOUNT DR
DENVER
DENVER, CO 80230

Current Mailing Address:

200 QUEBEC ST
BUILDING 300-111-9
DENVER, CO 80230

New Mailing Address:

200 QUEBEC ST
BUILDING 300-111-9
DENVER, CO 80230 UN

FEI Number: 20-5252378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROELICH, TERRI
5001 NW 13TH AVE SUITE L
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

FROELICH, TERRI
5001 NW 13TH AVE SUITE L
DENVER
DEERFIELD BEACH, FL 33064 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: STEVE MILES

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILES, STEVEN
Address: 8128 E FAIRMOUNT DR
City-St-Zip: DENVER, CO 80230 UN

Title: VST
Name: STATE, SCOTT E
Address: 2525 S MILWAUKEE ST
City-St-Zip: DENVER, CO 80210 UN

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: STEVE MILES

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date