

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004245

Entity Name: EMBARQUE MIAMI, INC.

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

4530 WISCONSIN AVE NW  
WASHINGTON, DC 20015

## New Principal Place of Business:

## Current Mailing Address:

4530 WISCONSIN AVE NW  
WASHINGTON, DC 20015

## New Mailing Address:

FEI Number: 27-1184438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

04/27/2012

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: KESSLER, GARY  
Address: 4530 WISCONSIN AVE NW  
City-St-Zip: WASHINGTON, DC 20015

Title: SEC  
Name: ENNIST, DIANE M  
Address: 4530 WISCONSIN AVE NW  
City-St-Zip: WASHINGTON, DC 20015

Title: VPD  
Name: LAHR, MITCHELL  
Address: 4530 WISCONSIN AVE NW  
City-St-Zip: WASHINGTON, DC 20015

Title: TREA  
Name: TESSIER, LOUIS A  
Address: 4530 WISCONSIN AVE NW  
City-St-Zip: WASHINGTON, DC 20015

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: DIANE M. ENNIST

SEC

04/27/2012

Electronic Signature of Signing Officer or Director

Date