

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53770

Entity Name: MIAMI DEPOT, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2915 W OKEECHOBEE ROAD
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

2915 W OKEECHOBEE ROAD
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2137043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALSEY, ROBERT B MR
4951 SW 192 TERR
SOUTHWEST RANCHES, FL 33332 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: PD
Name: HALSEY, ROBERT B
Address: 4951 SW 192 TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: SVP
Name: MORGAN, KENNETH G
Address: 1600 NE 135TH STREET, #408
City-St-Zip: NORTH MIAMI, FL 33181

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: ROBERT HALSEY

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date