

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80886

FILED
Apr 09, 2012
Secretary of State

Entity Name: MIAMI FRAME SHOP, INC.

Current Principal Place of Business:

1864 NW 23RD STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1864 NW 23RD STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2237531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, ROSA M
9718 SW 146 CT
MIAMI, FL 33186 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: P
Name: DE ARMAS,, JULIO SR
Address: 10050 SW 146 PL
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DE ARMAS, JULIO JR
Address: 1711 SW 85 CT
City-St-Zip: MIAMI, FL 33155

Title: T
Name: ALVAREZ, ROSA M
Address: 9718 SW 146 CT.
City-St-Zip: MIAMI, FL 33186

Title: AV
Name: ALVAREZ, ARGELIO L
Address: 9718 SW 146 CT.
City-St-Zip: MIAMI, FL 33186

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: JULIO DEARMAS

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date