

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46278

FILED
Jan 04, 2011
Secretary of State

Entity Name: MILES MOSS & ASSOCIATES, INC.

Current Principal Place of Business:

12900 S.W. 84TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12900 S.W. 84TH STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 59-2294511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOSS, MILES
12900 S.W. 84TH STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MOSS, MILES E
12900 S.W. 84TH STREET
MIAMI, FL 33183 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: MILES E. MOSS

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOSS, MILES E
Address: 12900 S W 84TH ST
City-St-Zip: MIAMI, FL 33183

Title: S
Name: MOSS, HELENA
Address: 12900 SW 84TH ST.
City-St-Zip: MIAMI, FL 33183

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: MILES E. MOSS

Electronic Signature of Signing Officer or Director

PD

01/04/2011

Date