

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33222

FILED
Apr 22, 2011
Secretary of State

Entity Name: MIAMI ELECTRONICS CENTER, INC.

Current Principal Place of Business:

1115 N. SHORE DRIVE
MIAMI, FL 331412443

New Principal Place of Business:

1115 N. SHORE DRIVE
MIAMI BEACH, FL 331412443

Current Mailing Address:

1115 N. SHORE DRIVE
MIAMI, FL 331412443

New Mailing Address:

1115 N. SHORE DRIVE
MIAMI BEACH, FL 331412443

FEI Number: 59-2469250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUHTAR, EZEQUIEL
1115 N SHORE DRIVE
MIAMI BEACH, FL 33141 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: DST
Name: MUHTAR, FRIEDA
Address: 1115 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD
Name: MUHTAR, RAQUEL
Address: 1115 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: MUHTAR, EZEQUIEL
Address: 1115 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: FRIEDA F. MUHTAR

DST

04/22/2011

Electronic Signature of Signing Officer or Director

Date