

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19949

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE MIAMI MANIAC, INC.

Current Principal Place of Business:

8065 S.W. 100 ST.
MIAMI, FL 33156

New Principal Place of Business:

11631 S.W. 90 TERRACE
MIAMI, FL 33176

Current Mailing Address:

8065 S.W. 100 ST.
MIAMI, FL 33156

New Mailing Address:

11631 S.W. 90 TERRACE
MIAMI, FL 33176

FEI Number: 59-2684515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTH, JOHN H
8065 SW 100 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROUTH, JOHN H
11631 S.W. 90 TERRACE
MIAMI, FL 33176 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROUTH, JOHN
Address: 11631 S.W. 90 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: ROUTH, FOSTER M.
Address: 1316 WHITTAKER DRIVE
City-St-Zip: COLUMBIA, SC 29206

Title: VP
Name: ROUTH III, FOSTER M
Address: 2904 WHEAT ST
City-St-Zip: COLUMBIA, SC 29205

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: JOHN H. ROUTH

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date