

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73802

Entity Name: MIAMI SYSTEMS, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1060 HOLLAND DRIVE
SUITE L
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1060 HOLLAND DRIVE
SUITE L
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0008944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RICHARD J
1060 HOLLAND DRIVE
SUITE L
BOCA RATON, FL 33487 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: S
Name: TAYLOR, GEORGENE D
Address: 1060 HOLLAND DRIVE, SUITE L
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: TAYLOR, RICHARD J
Address: 1060 HOLLAND DRIVE, SUITE L
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: LEVINE, IAN
Address: 1060 HOLLAND DRIVE, SUITE L
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: TAYLOR, NATALIE R
Address: 1060 HOLLAND DRIVE , SUITE L
City-St-Zip: BOCA RATON, FL 33487 US

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: RICHARD J. TAYLOR

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date