

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98227

Entity Name: MIAMI RESORTS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

6700 NW 12 ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6700 NW 12 ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0139709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL REY, JULIO
6700 NW 12 ST.
MIAMI, FL 33126 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: PSD
Name: DEL REY, JULIO
Address: 6700 NW 12 ST
City-St-Zip: MIAMI, FL

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 DEL REY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date