

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28724

FILED
Apr 26, 2011
Secretary of State

Entity Name: TIE-ONE-ON OF MIAMI, INC.

Current Principal Place of Business:

P. O. BOX 611322
MIAMI, FL 332611922

New Principal Place of Business:

11111 BISCAYNE BLVD
1051
MIAMI, FL 33181

Current Mailing Address:

P. O. BOX 611322
MIAMI, FL 332611922

New Mailing Address:

FEI Number: 65-0152237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, PATRICIA
11111 BISCAYNE BLVD #1051
MIAMI, 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: PD
Name: ROBBINS, PATRICIA
Address: 11111 BISCAYNE BLVD 1051
City-St-Zip: MIAMI, 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: PATRICIA ROBBINS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date