

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30418

FILED
Apr 14, 2012
Secretary of State

Entity Name: ENI (MIAMI) CORPORATION

Current Principal Place of Business:

1553 SAN IGNACIO AVE
MIAMI, FL 33146 US

New Principal Place of Business:

1553 SAN IGNACIO AVENUE
MIAMI, FL 33146 US

Current Mailing Address:

1553 SAN IGNACIO AVE
MIAMI, FL 33146 US

New Mailing Address:

1172 SOUTH DIXIE HWY
607
MIAMI, FL 33146 US

FEI Number: 59-2745583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPADAM, ENI
1553 SAN IGNACIO AVE
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

PAPADAM, ENI
1172 SOUTH DIXIE HWY
697
MIAMI, FL 33146 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:

Electronic Signature of Registered Agent

04/14/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAPADAM, ENI
Address: 1553 SAN IGNACIO AVE
City-St-Zip: MIAMI, FL 33146

Title: DP
Name: PAPADAM, ENI
Address: 1553 SAN IGNACIO AVE
City-St-Zip: MIAMI, FL 33146

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: E.PAPADAM

Electronic Signature of Signing Officer or Director

PRES

04/14/2012

Date