

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2010
Secretary of State

Entity Name: MILE NOVISI OF MIAMI, INC.

Current Principal Place of Business:

11260 W. SUNRISE BLVD.
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450040
FT. LAUDERDALE, FL 33345

New Mailing Address:

FEI Number: 75-3130387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOA, DIVINE E
11260 W. SUNRISE BLVD.
PLANTATION, FL 33323 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: AMOA, DIVINE E
Address: 11260 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33323

Title: SD
Name: SIKAH, BEATRICE
Address: 9076 SW 215 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: TD
Name: QUARCOO, PAULINE
Address: 1805 SANS SUSCI BLVD, #419
City-St-Zip: NORTH MIAMI, FL 33181

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIVINE E. AMOA

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date