2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007819

FILED Mar 01, 2011 Secretary of State

Date

Entity Name: MILE NOVISI OF MIAMI, INC.

New Principal Place of Business: Current Principal Place of Business:

11260 W. SUNRISE BLVD. PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

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

FEI Number: 75-3130387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMOAH, DIVINE E 11260 W. SUNRISE BLVD. PLANTATION, FL 33323

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

OFFICERS AND DIRECTORS:

AMOAH, DIVINE E Name: 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

QUARCOO, PAULINE Name: 1805 SANS SUSCI BLVD, #419 Address: 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. AMOAH **PRES** 03/01/2011