

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010480

FILED
Apr 24, 2012
Secretary of State

Entity Name: MIAMI ACTING COMPANY

Current Principal Place of Business:

16201 SW 95TH AVE
SUITE 104
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16201 SW 95TH AVE
SUITE 104
MIAMI, FL 33157

New Mailing Address:

FEI Number: 11-3791991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, STANLEY CPA
16201 SW 95TH AVE
SUITE 104
MIAMI, FL 33157 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: D
Name: CARBALLEA, MANUEL
Address: 11250 SW 64TH LN
City-St-Zip: MIAMI, FL 33173

Title: T
Name: MANDEL, STANLEY J
Address: 16201 SW 95TH AVE #104
City-St-Zip: MIAMI, FL 33157

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: STANLEY MANDEL

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date