

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003196

FILED
May 02, 2010
Secretary of State

Entity Name: THE MIAMI GROW PROJECT, INC.

Current Principal Place of Business:

2950 NW 74TH AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2950 NW 74TH AVE
MIAMI, FL 33122

New Mailing Address:

550 11TH STREET
106
MIAMI BEACH, FL 33139

FEI Number: 26-4699265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MATTHEWS, MIRANDA
301 OCEAN DRIVE NUMBER 302
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

COINER, CHARLES
550 11TH STREET
106
MIAMI BEACH, FL FL 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: CHARLES COINER

05/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: COINER, CHARLES
Address: 360 MERIDIAN AVENUE 2E
City-St-Zip: MIAMI BEACH, FL 33139

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: CHARLES B. COINER

D

05/02/2010

Electronic Signature of Signing Officer or Director

Date