

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003196

FILED
Apr 28, 2011
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:

3015 NW 74TH AVE
MIAMI, FL 33122

Current Mailing Address:

550 11TH STREET
106
MIAMI BEACH, FL 33139

New Mailing Address:

3015 NW 74TH AVE
MIAMI, FL 33030

FEI Number: 26-4699265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FITZMAURICE, KEVIN M
169 EAST FLAGLER STREET
1200
MIAMI, FL 33131 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: KEVIN FITZMAURICE

04/28/2011

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

Title: MRS.
Name: SQUIRE, THI
Address: 19930 SW 286 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MR.
Name: SQUIRE, WILLIAM P III
Address: 19930 SW 286 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MS.
Name: LAMBERTS, MARY
Address: 18710 SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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: THI SQUIRE

DIR.

04/28/2011

Electronic Signature of Signing Officer or Director

Date