

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003196

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** THE MIAMI GROW PROJECT, INC.

**Current Principal Place of Business:**

3015 NW 74TH AVE  
MIAMI, FL 33122

**New Principal Place of Business:**

7460 NW 31ST STREET  
MIAMI, FL 33122

**Current Mailing Address:**

3015 NW 74TH AVE  
MIAMI, FL 33030

**New Mailing Address:**

2950 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:**

FITZMAURICE, KEVIN M  
169 EAST FLAGLER STREET  
1200  
MIAMI, FL 33131 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: 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: THUY-AI SQUIRE

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date