

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002832

FILED
Feb 04, 2011
Secretary of State

Entity Name: MIAMI GARDENS PUBLISHING COMPANY, INC.

Current Principal Place of Business:

4870 N.W. 178 TERRACE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

18520 NW 67 AVENUE
139
MIAMI, FL 33015 US

Current Mailing Address:

18520 N.W. 67 AVENUE
SUITE #139
MIAMI, FL 33015

New Mailing Address:

18520 NW 67 AVENUE
139
MIAMI, FL 33015 US

FEI Number: 38-3811475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCHRAN, MELVIN
17630 N.W. 67TH AVENUE
#1212
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

COCHRAN, MELVIN
18520 NW 67 AVENUE
139
MIAMI, FL 33015 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: MELVIN COCHRAN

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COCHRAN, MELVIN
Address: 18520 NW 67 AVENUE, SUITE #139
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: MCDONALD, STACY
Address: 18520 NW 67 AVENUE, SUITE 139
City-St-Zip: MIAMI, FL 33015 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: MELVIN COCHRAN

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date