

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030771

FILED
Apr 29, 2011
Secretary of State

Entity Name: 2994 NORTH MIAMI AVENUE, INC.

Current Principal Place of Business:

2994 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2994 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1017757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, KEVIN
2994 N MIAMI AVENUE
MIAMI, FL 33127 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: P
Name: PETERS, KEVIN
Address: 2994 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: PETERS, PAUL
Address: 2994 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN PETERS

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date