

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066198

Entity Name: MIAMI MAR INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
369
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HWY
369
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1093286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUACES, JOAQUIN E
1172 SOUTH DIXIE HWY
369
CORAL GABLES, FL 33146 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: PRES
Name: LUACES, JOAQUIN E
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: LUACES, J. ENRIQUE VP
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC
Name: RHYNE, REBECA
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: COFFEY, PATRICK J
Address: 1172 SOUTH DIXIE HWY 369
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: FARMER, KIMBERELY
Address: 1172 SOUTH DIXIE HWY 369
City-St-Zip: CORAL GABLES, FL 33146

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: JOAQUIN LUACES

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date