

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069444

Entity Name: MIAMI SOUVENIRS INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1600 NW 165 STREET
MIAMI, FL 33169

New Principal Place of Business:

1600 NW 165 STREET
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

1600 NW 165 STREET
MIAMI, FL 33169

New Mailing Address:

1600 NW 165 STREET
NORTH MIAMI BEACH, FL 33169

FEI Number: 65-1034098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ABRAHAM
1600 NW 165 STREET
MIAMI, FL 33169 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: DP
Name: FRANCO, ABRAHAM
Address: 1600 NW 165 STREET
City-St-Zip: MIAMI, FL 33169

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: ABRAHAM FRANCO

DP

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date