

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011152

Entity Name: MIAMI 58 CORPORATION

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

C/O G. FRANK QUESADA, ESQ.
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O G. FRANK QUESADA, ESQ.
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1076492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ.
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 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: PD
Name: JUELLE, TERESA
Address: 1313 PONCE DE LEON BLVD STE 200
City-St-Zip: CORAL GABLES, FL

Title: SD
Name: JUELLE, SUSAN
Address: 1313 PONCE DE LEON BLVD STE 200
City-St-Zip: CORAL GABLES, FL

Title: TD
Name: JUELLE, JOSE A
Address: 1313 PONCE DE LEON BLVD STE 200
City-St-Zip: CORAL GABLES, FL

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: SUSAN JUELLE

SEC

01/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date