

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033826

FILED
Apr 26, 2011
Secretary of State

Entity Name: MIAMI INTERNATIONAL CORP.

Current Principal Place of Business:

1143 TRAVERTINE TERRACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

3665 S ORLANDO DR 143
SANFORD, FL 32773

New Mailing Address:

FEI Number: 65-1092974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EDUARDO
3665 S. ORLANDO DR
SANFORD, FL 33773 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: DPVS
Name: ALVAREZ, EDUARDO
Address: 1143 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: CAMEJO, HILDAMAR
Address: 1143 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

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: EDUARDO E ALVAREZ

DPVS

04/26/2011

Electronic Signature of Signing Officer or Director

Date