

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111614

Entity Name: NEW MIAMI COURT INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1023 NW 3RD AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVE
9A
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 75-3005250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUKEN, SALOMON
10101 COLLINS AVE
9A
BAY HARBOR ISLANDS, FL 33154 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: YUKEN, SALOMON
Address: 10101 COLLINS AVE., 9A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD
Name: YUKEN, INGRID
Address: 10101 COLLINS AVE., 9A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: SALOMON YUKEN

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date