2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005745

Entity Name: MIAMI REMODELING CORP.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11410 NE 9TH AVENUE BISCAYNE PARK, FL 33161

Current Mailing Address: New Mailing Address:

11410 NE 9TH AVENUE BISCAYNE PARK, FL 33161

FEI Number: 01-0573778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MECHELLI, JOSE LUIS 11410N.E 9 AVE BISCAYNE PARK, FL 33161 US

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: PSD

Name: MECHELLI, JOSE LUIS
Address: 11410 NE 9TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161

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: JOSE LUIS MECHELLI PRE 04/26/2011