

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071171

FILED
Apr 28, 2011
Secretary of State

Entity Name: MIAMI IMPROV CORPORATION

Current Principal Place of Business:

P. O. BOX 430668
MIAMI, FL 331430668

New Principal Place of Business:

3119 SW 22ND STREET
2ND FLOOR
MIAMI, FL 33145

Current Mailing Address:

P. O. BOX 430668
MIAMI, FL 331430668

New Mailing Address:

3119 SW 22ND STREET
2ND FLOOR
MIAMI, FL 33145

FEI Number: 03-0471178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: D
Name: SUAREZ, DAVID
Address: 3119 SW 22ND STREET, 2ND FLR.
City-St-Zip: MIAMI, FL 33145

Title: D
Name: JANER, CARLOS
Address: 3119 SW 22ND STREET, 2ND FLR.
City-St-Zip: MIAMI, FL 33145

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: CARLOS JANER

D

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date