

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085483

Entity Name: IMPROV MIAMI, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3390 MARY STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

3390 MARY STREET
SUITE 182
COCONUT GROVE, FL 33133

Current Mailing Address:

3390 MARY STREET
COCONUT GROVE, FL 33133

New Mailing Address:

3390 MARY STREET
SUITE 182
COCONUT GROVE, FL 33133

FEI Number: 06-1663531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-CAPPELLI, ALFREDO
3390 MARY STREET
COCONUT GROVE, FL 33133 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: P/S
Name: PEREZ-CAPPELLI, ALFREDO
Address: 3390 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: ALFREDO PEREZ

P/S

02/17/2011

Electronic Signature of Signing Officer or Director

Date