

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091953

Entity Name: MIAMI ICE MACHINE COMPANY

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

10752 SW 186TH ST.
CUTLER BAY, FL 33157 62

New Principal Place of Business:

Current Mailing Address:

10752 SW 186TH ST.
CUTLER BAY, FL 33157 62

New Mailing Address:

FEI Number: 13-4220776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTZMAN, JEFFREY A
12204 SW 130 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SALTZMAN, JEFFERY A
10752 SW 186 ST
CUTLER BAY, FL 33157 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: JEFFERY A. SALTZMAN

09/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: SALTZMAN, JEFFREY A
Address: 12204 SW 130 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP,T () Delete
Name: HERNANDEZ, MIGUEL A
Address: 12204 SW 130 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: SALTZMAN, JEFFERY A
Address: 10752 SW 186 STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: VP,T (X) Change () Addition
Name: KAPLAN, DAN
Address: 10752 SW 186 STREET
City-St-Zip: CUTLER BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFERY A. SALTZMAN

PS

09/14/2009

Electronic Signature of Signing Officer or Director

Date