

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091953

FILED
Apr 22, 2011
Secretary of State

Entity Name: MIAMI ICE MACHINE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

8781 SW 134TH STREET
MIAMI, FL 33176

Current Mailing Address:

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

New Mailing Address:

8781 SW 134TH STREET
MIAMI, FL 33176

FEI Number: 13-4220776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, CARESSA ANN ESQ.
ONE FLAGLER BLDG
14 NE 1ST AVE, 2ND FLOOR
MIAMI, FL 33132 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: SALTZMAN, JEFFERY A
Address: 8781 SW 134TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VP,T
Name: KAPLAN, DANIEL J
Address: 8781 SW 134TH STREET
City-St-Zip: MIAMI, FL 33176

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: JEFFERY A. SALTZMAN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date