

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091953

FILED
Mar 04, 2012
Secretary of State

Entity Name: MIAMI ICE MACHINE COMPANY

Current Principal Place of Business:

8781 SW 134TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8781 SW 134TH STREET
MIAMI, FL 33176

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:

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

P, S

03/04/2012

Electronic Signature of Signing Officer or Director

Date