

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096972

FILED
Apr 27, 2012
Secretary of State

Entity Name: MIA CORPORATION OF PALM BEACH

Current Principal Place of Business:

400 VILLAGE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

400 VILLAGE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 37-1442548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEN, ABDUL
400 VILLAGE BLVD
J
WEST PALM BEACH, FL 33409 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: PD
Name: BATEN, ABDUL
Address: 400 VILLAGE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: MIA, MD D
Address: 400 VILLAGE BLVD
City-St-Zip: WPB, FL 33409

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: ABDUL BATEN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date