

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099035

Entity Name: LEGACY OF MIAMI, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8035 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8035 NW 67TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 54-2078313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MISHAAN, MARCOS Y
12245 SW 89 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MISHAAN, MARCOS Y
8035 N.W. 67TH STREET
MIAMI, FL 33166 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: MARCOS Y. MISHAAN

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MISHAAN, MARCOS Y
Address: 8035 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: V
Name: FEDERICO, CAROL
Address: 8035 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

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: MARCOS Y. MISHAAN

Electronic Signature of Signing Officer or Director

P

05/01/2012

Date