

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102615

FILED
Mar 23, 2012
Secretary of State

Entity Name: COM MIAMI CORPORATION

Current Principal Place of Business:

3832 NE 199TH TER
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3832 NE 199TH TER
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 54-2075374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL LUPO, LUCIANO
7220 NW 36TH STREET
SUITE 624
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DEL LUPO, LUCIANO
2550 NW 72ND AVE
SUITE 313
MIAMI, FL 33122 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:

Electronic Signature of Registered Agent

03/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAIM, GIUSEPPE
Address: 3832 NE 199TH TER
City-St-Zip: AVENTURA, FL 33180

Title: VS
Name: CASANOVA, ISABEL NAIM
Address: 3832 NE 199TH TER
City-St-Zip: AVENTURA, FL 33180

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: GIUSEPPE NAIM

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date