

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000812

Entity Name: MIAMI TRANSIT LOUNGE, CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

729 SW 1 AVENUE
MIAMI, FL 33130

New Principal Place of Business:

2 S. MIAMI AVENUE
MIAMI, FL 33130

Current Mailing Address:

729 SW 1 AVENUE
MIAMI, FL 33130

New Mailing Address:

2 S. MIAMI AVENUE
MIAMI, FL 33130

FEI Number: 03-0499534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM
729 SW 1ST AVENUE
MIAMI,, FL 33130 US

Name and Address of New Registered Agent:

EDWARDS, WILLIAM N
2 S. MIAMI AVE
MIAMI,, FL 33130 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: WILLIAM N EDWARDS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, WILLIAM N MR.
Address: 2 S. MIAMI AVE
City-St-Zip: MIAMI, FL 33130

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: WILLIAM N EDWARDS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date