

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051789

FILED
Apr 30, 2011
Secretary of State

Entity Name: MIAMI INTERNATIONAL BUSINESS CORP.

Current Principal Place of Business:

2 S. BEL AIR DR.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

2 S. BEL AIR DR.
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 80-0102254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JAMES ROLAND
2 S. BEL AIR DR.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BARTOLINI, SARA M
2 S. BEL AIR DR.
PLANTATION, FL 33317 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: SARA M. BARTOLINI

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BARTOLINI, SARA M
Address: 2 S. BEL AIR DR.
City-St-Zip: PLANTATION, FL 33317

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: SARA M BARTOLINI

MRS

04/30/2011

Electronic Signature of Signing Officer or Director

Date