

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073108

Entity Name: PORT-O-MIAMI, CORP

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

10735 NW 70TH STREET
DORAL, FL 33178

New Principal Place of Business:

8380 NW 103RD STREET
211
HIALEAH GARDENS, FL 33016

Current Mailing Address:

10735 NW 70TH STREET
DORAL, FL 33178

New Mailing Address:

8380 NW 103RD STREET
211
HIALEAH GARDENS, FL 33016

FEI Number: 20-2913552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MIGUEL A
10735 NW 70TH STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SANCHEZ, MIGUEL A
8380 NW 103RD STREET
211
HIALEAH GARDENS, FL 33016 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: MIGUEL A SANCHEZ

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, MIGUEL A
Address: 8380 NW 103RD STREET, 211
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP
Name: SANCHEZ, FRANCISCA
Address: 8380 NW 103RE STREET, 211
City-St-Zip: HIALEAH GARDENS, FL 33016

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: MIGUEL A SANCHEZ

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date