

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091037

Entity Name: SITE OF MIAMI, INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

2769 NW 82ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

8530 NW 66TH ST
MIAMI, FL 33166 US

Current Mailing Address:

2769 NW 82ND AVE
MIAMI, FL 33122 US

New Mailing Address:

8530 NW 66TH ST
MIAMI, FL 33166 US

FEI Number: 20-3503542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATEROL, OMAR A SR.
8245 NW 6 TERRACE
211
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRATEROL, OMAR
Address: 8245 NW 6 TERRACE # 211
City-St-Zip: MIAMI, FL 33126 US

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: OMAR GRATEROL

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date