

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120779

Entity Name: MIAFLORENCE, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

9595 COLLINS AVE
SUITE N9-D
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O OPERA GALLERY
9700 COLLINS AVENUE, STE. #218
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 51-0606005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: MICHEL, DYAN G
Address: 9595 COLLINS AVE. SUITE N9-D
City-St-Zip: SURFSIDE, FL 33154

Title: DIR
Name: MARKOWICZ, BERNARD
Address: 17100 N BAY RD-UNIT 1908
City-St-Zip: SUNNY ISLES, FL 33160 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: MICHEL DYAN

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date