2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032119

Entity Name: MIAMI RAGE INC

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7232 SOUTHWEST 8TH STREET 7175 SW 64 ST MIAMI, FL 33144 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7232 SOUTHWEST 8TH STREET 7175 SW 64 ST MIAMI, FL 33144 MIAMI, FL 33143

FEI Number: 20-4428041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDOZA, ARTURO G
7232 SOUTHWEST 8TH STREET
MIAMI, FL 33144 US

MENDOZA, ARTURO G
7175 SW 64 ST
MIAMI, FL 33143 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: ARTURO MENDOZA 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 MENDOZA, ARTURO

 Address:
 7175 SW 64 ST

 City-St-Zip:
 MIAMI, FL 33143

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: ARTURO MENDOZA PR. 02/19/2011