

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: MIAMI 78 SERVICE CORPORATION

Current Principal Place of Business:

8775 NW 168TH ST
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8775 NW 168TH ST
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 20-5013866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LAZARO
8775 NW 168TH ST
MIAMI LAKES, FL 33018 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: PD
Name: GONZALEZ, LAZARO
Address: 8775 NW 168TH ST
City-St-Zip: MIAMI LAKES, FL 33018

Title: PD
Name: GONZALEZ, ELIZABETH
Address: 8775 NW 168 ST
City-St-Zip: MIAMI LAKES, FL 33018

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: ELIZABETH GONZALEZ

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date