

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123081

Entity Name: GI MIAMI, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

6141 SUNSET DRIVE
STE. 301
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6141 SUNSET DRIVE
STE. 301
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD
255 COSTANERA ROAD
CORAL GABLES, FL 33143 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: SCHWARTZ, HOWARD
Address: 255 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: VP
Name: GOLDBERG, HARRIS
Address: 5871 SW 91 STREET
City-St-Zip: MIAMI, FL 33156

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: ANN KRAMER

BKR

04/12/2012

Electronic Signature of Signing Officer or Director

Date