

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 18, 2011  
Secretary of State**

DOCUMENT# P06000152238

Entity Name: MIAMI GLOBAL INDUSTRIES, INC.

**Current Principal Place of Business:**

9100 NW 119TH STREET #4  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

1150 NW 29 ST  
8  
MIAMI, FL 33127

**Current Mailing Address:**

15757 PINES BLVD #147  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

1150 NW 29 ST  
8  
MIAMI, FL 33127

FEI Number: 22-3975137      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

R, SAMA  
1150 NW 29 ST  
8  
MIAMI, FL 33127 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: R SAMA      09/18/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: R, SAMA  
Address: 1150 NW 29 ST APT 8  
City-St-Zip: MIAMI, FL 33127

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: R SAMA      P      09/18/2011  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date