2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018750

Entity Name: MIAMI-ADS CORP.

FILED Mar 22, 2012 Secretary of State

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

65821 OVERSEAS HIGHWAY #45

LONG KEY, FL 33001

Current Mailing Address: New Mailing Address:

65821 OVERSEAS HIGHWAY #45 LONG KEY, FL 33001

FEI Number: 26-2481900 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:

LOPEZ, ULISES A 65821 OVERSEAS HIGHWAY #45 LONG KEY, FL 33001 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR

Name: LOPEZ, ULISES A

Address: 65821 OVERSEAS HIGHWAY
City-St-Zip: LONG KEY, FL 33001

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: ULISES A. LOPEZ MR 03/22/2012