

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000077954

Entity Name: STR MIAMI, INC

FILED
Oct 29, 2012
Secretary of State

Current Principal Place of Business:

3301 NE 2ND AVE.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH STREET
#3108
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3230799

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:

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: DPS
Name: DWYER, MAURICE
Address: 31 SOUTHEAST 5TH STREET, #3108
City-St-Zip: MIAMI, FL 33131

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: MAURICE DWYER

DPS

10/29/2012

Electronic Signature of Signing Officer or Director

Date