2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000001464

Entity Name: MYAMI MARKETING, INC.

FILED Apr 05, 2012 Secretary of State

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

840 NW 133 AVENUE 840 NW 133 AVENUE MIAMI, FL 33182 US

MIAMI, FL 33182 US

Current Mailing Address: New Mailing Address:

840 NW 133 AVENUE MIAMI, FL 33182 US

FEI Number: 26-4029297 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:

LIRANZO, HEIDY

7722 NW 201 TERRACE
MIAMI, FL 33015 US

SCAFF, ROSANY
3340 SW 187 TERRACE
MIRAMAR, FL 33029 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: ROSANY SCAFF 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BRITO, VANESSA

 Address:
 840 NW 133 AVENUE

 City-St-Zip:
 MIAMI, FL 33182 US

Title: VP

 Name:
 SCAFF, ROSANY

 Address:
 3340 SW 187 TERRACE

 City-St-Zip:
 MIRAMAR, FL 33029

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: VANESSA BRITO P 04/05/2012