

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000001464

Entity Name: MYAMI MARKETING, INC.

FILED
Sep 06, 2012
Secretary of State

Current Principal Place of Business:

840 NW 133 AVENUE
MIAMI, FL 33182 US

New Principal Place of Business:

15820 PALMETTO CLUB DRIVE
MIAMI, FL 33157 US

Current Mailing Address:

840 NW 133 AVENUE
MIAMI, FL 33182 US

New Mailing Address:

15820 PALMETTO CLUB DRIVE
MIAMI, FL 33157 US

FEI Number: 26-4029297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, IVETTE L
840 NW 133 AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GRAY, HEATHER L
15820 PALMETTO CLUB DRIVE
MIAMI, FL 33157 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: HEATHER L. GRAY

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRITO, VANESSA
Address: 840 NW 133 AVENUE
City-St-Zip: MIAMI, FL 33182 US

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

09/06/2012

Electronic Signature of Signing Officer or Director

Date