

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042881

FILED
Mar 19, 2012
Secretary of State

Entity Name: MILLERDRIVE & GALLOWAY FAMILY HOME INC

Current Principal Place of Business:

5920 SW 83 AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5920 SW 83 AVE
MIAMI, FL 33143

New Mailing Address:

1800 S.OCEAN DR APT 1103
HALLANDALE BEACH, FL 33009

FEI Number: 27-0193638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FAUSTINO
5920 SW 83 AVE
MIAMI, FL 33143 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: PSD
Name: FERNANDEZ, FAUSTINO
Address: 5920 SW 83 AVE
City-St-Zip: MIAMI, FL 33143

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: FAUSTINO FERNANDEZ

PSD

03/19/2012

Electronic Signature of Signing Officer or Director

Date