

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045584

FILED
Apr 16, 2012
Secretary of State

Entity Name: MIAMI INTERNATIONAL SALES, INC

Current Principal Place of Business:

1627 SW 37TH AVENUE
SUITE 1007
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1627 SW 37TH AVENUE
SUITE 1007
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-0237396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN GONZALEZ, SAHYLI
1627 SW 37TH AVENUE
SUITE 1007
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: P/S
Name: ROMAN GONZALEZ, SAHYLI
Address: 1627 SW 37TH AVENUE SUITE 1007
City-St-Zip: MIAMI, FL 33175

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: SAHYLI ROMAN GONZALEZ

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04/16/2012

Electronic Signature of Signing Officer or Director

Date