

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065226

Entity Name: MIAMI S, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

8536 NW 93RD ST
MEDLEY, FL 33166

New Principal Place of Business:

8051 NW 36 STREET
622
MIAMI, FL 33166

Current Mailing Address:

8536 NW 93RD ST
MEDLEY, FL 33166

New Mailing Address:

8051 NW 36 STREET
622
MIAMI, FL 33166

FEI Number: 27-0662536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANJURJO, ALEXEI
8536 NW 93RD ST
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

BOU GHANNAM, RABIE
8051 NW 36 STREET
622
MIAMI, FL 33166 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: RABIE BOU GHANNAM

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV
Name: BOU GHANNAM, RABIE
Address: 8051 NW 36 STREET SUITE 622
City-St-Zip: MIAMI, FL 33166

Title: P
Name: JAWHARI, RAID
Address: 8051 NW 36 STREET SUITE 622
City-St-Zip: MIAMI, FL 33166

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: RAID JAWHARI

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date