

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005459

Entity Name: MAHOGANY MILLER INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

18200 NW 27 AVE
MIAMI, FL 33056

New Principal Place of Business:

2000 N BAYSHORE DR
MIAMI, FL 33137

Current Mailing Address:

18200 NW 27 AVE
MIAMI, FL 33056

New Mailing Address:

2000 N BAYSHORE DR
513
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MAHOGANY
18200 NW 27 AVE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

MILLER, MAHOGANY
2000 N BAYSHORE DR
513
MIAMI, FL 33137 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: MAHOGANY MILLER

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, MAHOGANY
Address: 2000 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33137

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: MAHOGANY MILLER

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date