

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007576

Entity Name: MIAMI TECH DATA INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

8420 BYRON AVE
SUITE 10
MIAMI BEACH, FL 33141

New Principal Place of Business:

201 N. MIAMI AVE
MIAMI, FL 33128

Current Mailing Address:

8420 BYRON AVE
SUITE 10
MIAMI BEACH, FL 33141

New Mailing Address:

201 N. MIAMI AVE
MIAMI, FL 33128

FEI Number: 27-1796226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MARISOL
8420 BYRON AVE
SUITE 10
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SANTOS, MARISOL
201 N. MIAMI AVE
MIAMI, FL 33128 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: MARISOL SANTOS

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, MARISOL
Address: 201 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33128

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: MARISOL SANTOS

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date