

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024256

**FILED**  
**Mar 07, 2012**  
**Secretary of State**

**Entity Name:** MIAMI RETIREMENT AGENCY INC.

**Current Principal Place of Business:**

1800 SW 1 ST  
SUITE # 215  
MIAMI, FL 33135

**New Principal Place of Business:**

42 NW 27 AVENUE  
SUITE # 402  
MIAMI, FL 33125

**Current Mailing Address:**

1800 SW 1 ST  
SUITE # 215  
MIAMI, FL 33135

**New Mailing Address:**

42 NW 27 AVENUE  
SUITE # 402  
MIAMI, FL 33125

**FEI Number:** 27-2188071

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FAJARDO, LUIS A  
1800 SW 1 ST  
SUITE # 215  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

FAJARDO, LUIS A  
42 NW 27 AVENUE  
SUITE # 402  
MIAMI, FL 33125 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:

03/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FAJARDO, LUIS A  
Address: 2102 SW 3 ST APTO # 2  
City-St-Zip: MIAMI, FL 33135

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: LUIS A. FAJARDO

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date