

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028068

Entity Name: MIAMI "440", INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

1884 NE 187 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1884 NE 187 STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-2243608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARANO, NICOLAS
1884 NE 187 STREET
NORTH MIAMI BEACH, FL 33179 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: PSTD
Name: FARANO, NICOLAS
Address: 1884 NE 187 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VPST
Name: OVALLES, KIMBERLY
Address: 7540 SW 107 AVE APT.# 5206
City-St-Zip: MIAMI, FL 33173

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: NICOLAS FARANO

PSTD

02/12/2011

Electronic Signature of Signing Officer or Director

Date