

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028068

FILED
Mar 19, 2012
Secretary of State

Entity Name: MIAMI "440", INC.

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 ()

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:

FARANO, NICOLAS A PST
1884 NE 187 STREET
NORTH MIAMI BEACH, FL 33179 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: NICOLAS FARANO

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPST
Name: FARANO, CARIDAD
Address: 1884 NE 187 ST.
City-St-Zip: MIAMI, FL 33179

Title: COUN
Name: OVALLES, KIMBERLY COUNC
Address: 1845 NW 134 ST.
City-St-Zip: MIAMI, FL 33167 US

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

PST

03/19/2012

Electronic Signature of Signing Officer or Director

Date