

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036609

Entity Name: MIAMI RESIDENCE INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVE.
833
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19370 COLLINS AVE.
1005
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19370 COLLINS AVE.
1121
SUNNY ISLES BEACH, FL 33160

FEI Number: 01-0962145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONFELD, ALEXANDER
19370 COLLINS AVE.
1005
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KRONFELD, ALEXANDER
19370 COLLINS AVE.
1121
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRONFELD, ALEXANDER
Address: 19370 COLLINS AVE. #1121
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ALEXANDER KRONFELD

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date