

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039513

Entity Name: MIAMI MUSHROOM, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1750 N. BAYSHORE DRIVE, UNIT 5609
MIAMI, FL 33132

New Principal Place of Business:

5600 COLLINS AVENUE
PHA
MIAMI BEACH, FL 33140

Current Mailing Address:

1750 N. BAYSHORE DRIVE, UNIT 5609
MIAMI, FL 33132

New Mailing Address:

5600 COLLINS AVENUE
PHA
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTNELLI, VALTER
1750 N. BAYSHORE DRIVE, UNIT 5609
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

TOSI, GIOVANNI
5600 COLLINS AVENUE
PHA
MIAMI BEACH, FL 33140 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: GIOVANNI TOSI

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: TOSI, GIOVANNI
Address: 5600 COLLINS AVENUE PHA
City-St-Zip: MIAMI BEACH, FL 33140

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: GIOVANNI TOSI

MR

04/25/2011

Electronic Signature of Signing Officer or Director

Date