

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065750

Entity Name: MIAMI ESSENTIALS CO

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

13884 SW 119TH AVE
MIAMI, FL, FL 33186 US

New Principal Place of Business:

1650 GALIANO ST
TH4
CORAL GABLES, FL 33134 US

Current Mailing Address:

13884 SW 119TH AVE
MIAMI, FL, FL 33186 US

New Mailing Address:

1650 GALIANO ST
TH4
CORAL GABLES, FL 33134 US

FEI Number: 27-3230932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARVAN, MANUEL SR.
1607 PONCE DE LEON BLVD - APT. 8A
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARVAN, MANUEL SR.
1650 GALIANO ST
TH4
CORAL GABLES, FL 33134 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARVAN, MANUEL
Address: 1650 GALIANO ST TH4
City-St-Zip: CORAL GABLES, FL 33134 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: MANUEL MARVAN

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date