

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069922

Entity Name: 1 MIAMI ENTERPRISE, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1601 NW 97 AVE
SUITE D
DORAL, FL 33172

New Principal Place of Business:

1601 NW 97 AVE
SUITE D
DORAL, FL 33172 UN

Current Mailing Address:

1601 NW 97 AVE
SUITE D
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-3327462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, ADILIA
1601 NW 97 AVE
SUITE D
DORAL, FL 33172 US

Name and Address of New Registered Agent:

REYES, MARIA M
1601 NW 97 AVE
SUITE D
DORAL, FL 33172 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: MARIA REYES

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, MARIA M
Address: 1601 NW 97 AVE SUITE D
City-St-Zip: DORAL, FL 33172

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: MARIA M REYES

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date