

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071076

FILED
Mar 10, 2011
Secretary of State

Entity Name: INDEPENDENT ENTERPRISE OF MIAMI, INC.

Current Principal Place of Business:

15763 SW 99 TERR
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

7815 SW 120 ST
MIAMI, FL 33156 US

FEI Number: 27-3357072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, LI
15763 SW 99 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HUANG, LI
7815 SW 120TH STREET
MIAMI, FL 33156 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: LI HUANG

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUANG, LI P
Address: 7815 SW 120TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: HUANG, ZHIHONG
Address: 7815 SW 120TH STREET
City-St-Zip: MIAMI, FL 33156 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: LI HUANG

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date