

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097471

FILED
Jan 13, 2012
Secretary of State

Entity Name: ST MIAMI INTERNATIONAL CELL , CORP.

Current Principal Place of Business:

2900 NW 72 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

5050 NW 74 AVE
101
MIAMI, FL 33166 US

Current Mailing Address:

2900 NW 72 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

5050 NW 74 AVE
101
MIAMI, FL 33166 US

FEI Number: 27-4112256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUFFRONT, ANGEL G
2900 NW 72 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SUFFRONT, ANGEL G
5050 NW 74 AVE
101
MIAMI, FL 33166 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: ANGEL G. SUFFRONT

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUFFRONT, ANGEL G
Address: 5050 NW 74 AVE STE 101
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: SANTOS, CARLOS
Address: 5050 NW 74 AVE STE 101
City-St-Zip: MIAMI, FL 33166 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: ANGEL G. SUFFRONT

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date