

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103143

Entity Name: MIAMI FEATHERS INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1463 CAMELLIA CIRCLE
WESTON, FL 33326

New Principal Place of Business:

1463 CAMELLIA CIRCLE
WESTON FLORIDA 33326
WESTON, FL 33326 US

Current Mailing Address:

1463 CAMELLIA CIRCLE
WESTON, FL 33326

New Mailing Address:

1463 CAMELLIA CIRCLE
WESTON FLORIDA 33326
WESTON, FL 33326 US

FEI Number: 27-4566739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NECKELMANN, DAISY
1463 CAMELLIA CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

NECKELMANN, DAISY
1463 CAMELLIA CIRCLE
WESTON FLORIDA 33326
WESTON, FL 33326 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NECKELMANN, DAISY
Address: 1463 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: NECKELMANN, HEIDI S
Address: 1463 CAMELLIA CIRCLE
City-St-Zip: WESTON, US 33326 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: DAISY NECKELMANN

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date