2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000009767

Entity Name: MIAMI DOM, INC.

FILED Jun 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3259 W. DAVIE BLVD. 636 E. ATLANTIC AVE

FT. LAUDERDALE, FL 33312 209

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

3259 W. DAVIE BLVD. 636 E. ATLANTIC AVE FT. LAUDERDALE, FL 33312 209

DELRAY BEACH, FL 33483

FEI Number: 27-4781512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FROLOV, ALEXANDER
3259 W. DAVIE BLVD.
FROLOV, ALEXANDER
636 E. ATLANTIC AVE

FT. LAUDERDALE, FL 33312 US 209
DELRAY BEACH, FL 33483 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: ALEXANDER FROLOV 06/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FROLOV, ALEXANDER
Address: 636 E. ATLANTIC AVE., STE 209
City-St-Zip: DELRAY BEACH, FL 33483

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: ALEXANDER FROLOV P 06/27/2012