

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013683

Entity Name: MOLDEX MIAMI CORP.

FILED
Jul 04, 2012
Secretary of State

Current Principal Place of Business:

1330 NE 105 STREET APT #203
MIAMI SHORES, FL 33138

New Principal Place of Business:

1330 NE 105 STREET
UNIT 203
MIAMI SHORES, FL 33138 US

Current Mailing Address:

1330 NE 105 STREET APT #203
MIAMI SHORES, FL 33138

New Mailing Address:

1330 NE 105 STREET
UNIT 203
MIAMI SHORES, FL 33138 US

FEI Number: 27-4953177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHNATHAN
1330 NE 105 STREET APT #203
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MILLER, JOHNATHAN
1330 NE 105 STREET
UNIT 203
MIAMI SHORES, FL 33138 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:

07/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, JOHNATHAN
Address: 1330 NE 105 STREET UNIT 203
City-St-Zip: MIAMI SHORES, FL 33138 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: JOHNATHAN MILLER

D

07/04/2012

Electronic Signature of Signing Officer or Director

Date