

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013729

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI METRO INVESTMENTS, INC.

Current Principal Place of Business:

8614 S.W. 103 AVE
MIAMI, FL 33173

New Principal Place of Business:

8614 SW 103 AVE
MIAMI, FL 33173

Current Mailing Address:

8614 S.W. 103 AVE
MIAMI, FL 33173

New Mailing Address:

8614 SW 103 AVE
MIAMI, FL 33173

FEI Number: 27-5032870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARMIENTO, NIDIA G
8614 SW 103 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARMIENTO, NIDIA G
Address: 8614 S.W. 103 AVE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: GIRALDO, LUZ E
Address: 15700 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33162

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: NIDIA SARMIENTO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date