

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015491

Entity Name: MIAMI RINGS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3301 BONITA BEACH RD.
SUITE 305
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3301 BONITA BEACH RD.
SUITE 305
BONITA SPRINGS, FL 34134

New Mailing Address:

PO BOX 3059
BONITA SPRINGS, FL 34135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIERSCPA, P.A.
3301 BONITA BEACH RD
SUITE 306
BONITA SPRINGS, FL 34134 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: PST
Name: BRIERS, CHANDRA L
Address: PO BOX 3059
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: BRIERS, MICHAEL T
Address: PO BOX 3059
City-St-Zip: BONITA SPRINGS, FL 34135

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: CHANDRA BRIERS

PST

04/25/2012

Electronic Signature of Signing Officer or Director

Date