

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000058105

Entity Name: MIAMI MARKET, INC

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

2700 N.W. 183RD ST.
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

360 E. ROYAL PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

639 E OCEAN AVE
STE 101
BOYNTON BEACH, FL 33435

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACCIOLO, JAMES V III
211 S.W. 2ND STREET
H
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MICHAEL J MCGOEY CPA INC
639 E OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAEZ, DARWIN
Address: 7125 NW 186 ST
City-St-Zip: HIALEAH, FL 33015

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: DARWIN SAEZ

P

05/21/2012

Electronic Signature of Signing Officer or Director

Date