

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058130

Entity Name: MIAMI NOTEBOOK,CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7370 NW 111TH CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7218 W 30 AVE.
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 80-0737263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIER VENTURA, VICTOR A
7370 NW 111 TH CT
DORAL, FL 33178 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: MIER VENTURA, VICTOR A
Address: 7370 NW 111TH CT
City-St-Zip: DORAL, FL 33178

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: VICTOR A MIER VENTURA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date