

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074945

Entity Name: MIAMI SOURCING INC

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

3235 NE 184TH ST.
11102
AVENTURA, FL 33160

New Principal Place of Business:

133 NE 2ND AVE
2315
MIAMI, FL 33132

Current Mailing Address:

133 NE 2ND AVE., STE. #2315
MIAMI, FL 33132

New Mailing Address:

133 NE 2ND AVE
2315
MIAMI, FL 33132

FEI Number: 45-3090022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, MICHAEL
3235 NE 184TH ST.
11102
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

OLIVER, MICHAEL
133 NE 2ND AVE
2315
MIAMI, FL 33132 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 OLIVER

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVER, MICHAEL L
Address: 133 NE 2ND AVE
City-St-Zip: MIAMI, FL 33132

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: MICHAEL L. OLIVER

P

09/26/2012

Electronic Signature of Signing Officer or Director

Date