

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038540

FILED
Mar 28, 2012
Secretary of State

Entity Name: MIAMI FUNERAL SERVICES & CREMATORIES, INC.

Current Principal Place of Business:

151 N.W. 37TH AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

151 N.W. 37TH AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0419596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHABIR, HILBERT I
151 N.W. 37TH AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MOHABIR, HILBERT
151 N.W. 37TH AVE.
MIAMI, FL 33125 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: HILBERT MOHABIR

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOHABIR, HILBERT I
Address: 151 N.W. 37TH AVE.
City-St-Zip: MIAMI, FL 33125

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: HILBERT MOHABIR

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date