2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059804

Current Principal Place of Business:

Entity Name: MYRA P. AND COMPANY, INC.

FILED Feb 09, 2012 Secretary of State

Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
FEI Number: 59-1962403	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
7313 SW 59 COURT S MIAMI, FL 33143			
Current Mailing Address:		New Mailing Address	:
7313 SW 59 COURT S MIAMI, FL 33143			

New Principal Place of Business:

KUPERMAN, MARC A 7695 SW 104 STREET STE MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PORTER, MYRA

 Address:
 5800 SW 93 STREET

 City-St-Zip:
 MIAMI, FL 33143

Title: VP

Name: PORTER, ERICA A
Address: 7313 SW 59 COURT
City-St-Zip: MIAMI, FL 33143

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: MYRA PORTER PRES 02/09/2012