

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079131

Entity Name: TIFFANY OF MIAMI, INC.

FILED  
Mar 05, 2012  
Secretary of State

**Current Principal Place of Business:**

2602 N.W. 5TH AVENUE  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

2602 N.W. 5TH AVENUE  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 65-0620039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAE, HEE Y  
3601 N PARK RD  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

BAE, HEE Y  
2602 NW 5TH AVE  
MIAMI, FL 33127 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: HEE Y BAE

Electronic Signature of Registered Agent

03/05/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BAE, HEE YOUNG  
Address: 2602 NW 5TH AVE  
City-St-Zip: MIAMI, FL 33127

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: HEE Y BAE

Electronic Signature of Signing Officer or Director

PD

03/05/2012

Date