

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000038755

**Entity Name:** NORTH MIAMI ASSETS, INC.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

17401 BRIDLEWAY TRAIL  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 370666  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 65-0751509      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KOEPPEL, JOEL P  
400 SOUTH AUSTRALIAN AVENUE  
SUITE 300  
WEST PALM BEACH, FL 33401 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: BARNETT, MURAAY  
Address: 17401 BRIDLEWAY TRAIL  
City-St-Zip: BOCA RATON, FL 33496

Title: VP  
Name: BARNETT, SYLVIA  
Address: 17401 BRIDLEWAY TRAIL  
City-St-Zip: BOCA RATON, FL 33496 US

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: SYLVIA BARNETT

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date