

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038755

Entity Name: NORTH MIAMI ASSETS, INC.

FILED
Feb 10, 2012
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:

17401 BRIDLEWAY TRAIL
BOCA RATON, FL 33496 US

FEI Number: 65-0751509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, 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, MURRAY
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

02/10/2012

Electronic Signature of Signing Officer or Director

Date