

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044328

FILED
Jan 11, 2012
Secretary of State

Entity Name: MIAMI TRANSFERS & FOIL, INC.

Current Principal Place of Business:

8603 NW 54 ST.
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8603 NW 54 ST.
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0835665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBITAILLE, RICKY ROLAND
8603 NW 54 ST.
DORAL, FL 33166 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: DP
Name: ROBITAILLE, RICKY ROLAND
Address: 8603 NW 54 ST.
City-St-Zip: DORAL, FL 33166

Title: DSVP
Name: ROBITAILLE, TERRY LYNNE
Address: 8603 NW 54 ST
City-St-Zip: DORAL, FL 33166

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: TERRY LYNNE ROBITAILLE

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date