

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003850

FILED
Jan 28, 2012
Secretary of State

Entity Name: FAMILIES OF MIAMI CORPORATION

Current Principal Place of Business:

4401 NW 2 AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

540 EAST DRIVE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0892468 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JEAN-LOUIS, LUCNER
540 EAST DRIVE
NORTH MIAMI BEACH, FL 33162 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: PTD
Name: JEAN-LOUIS, LUCNER
Address: 540 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPSD
Name: BRAVE, CLEOMENE
Address: 1120 NW 7 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: CLEOMENE BRAVE

VP

01/28/2012

Electronic Signature of Signing Officer or Director

Date