

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080566

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** MIAMI AVENUE HOLDING COMPANY

**Current Principal Place of Business:**

525 LINCOLN ROAD  
C/O ROSINELLA RESTAURANT  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

525 LINCOLN ROAD  
C/O ROSINELLA RESTAURANT  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0960626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DORNE, CRAIG M PA  
407 LINCOLN ROAD  
PH SOUTH EAST  
MIAMI BEACH, FL 33139 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: PSTD  
Name: DOINO, TONINO  
Address: 525 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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: TONINO DOINO

PSDT

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date