

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25641

Entity Name: A.H. OF MIAMI, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

661 EAST 9TH STREET
HIALEAH, FL 330104522 US

New Principal Place of Business:

Current Mailing Address:

661 EAST 9TH STREET
HIALEAH, FL 330104522 US

New Mailing Address:

FEI Number: 65-0323065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVANTES, CARMEN E P
661 E 9 TH STREET
HIALEAH, FL 33010 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: PD
Name: CERVANTES, CARMEN E P
Address: 661 EAST 9TH STREET
City-St-Zip: HIALEAH, FL 330104522

Title: VP
Name: CERVANTES, RUBEN D VP
Address: 661 E 9TH STREET
City-St-Zip: HIALEAH, FL 33010

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: CARMEN E. CERVANTES

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date