2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48996

Entity Name: MILES BROKERAGE, INC.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13231 SW 42 ST 9290 NW 9TH COURT

DAVIE, FL 33330 US PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

13231 SW 42 ST 9290 NW 9TH COURT

DAVIE, FL 33330 US PLANTATION, FL 33324 US

FEI Number: 65-0327614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEINSTEIN, MICHAEL 888 E. LAS OLAS BLVD. SUITE 710

FT. LAUDERDALE, FL 33301 US

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: DPS

 Name:
 FEINSTEIN, DANIEL

 Address:
 9290 NW 9TH COURT

 City-St-Zip:
 PLANTATION, FL 33324

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: DANIEL M. FEINSTEIN DPS 04/24/2011