2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010480

Entity Name: MIAMI ACTING COMPANY

FILED Feb 03, 2014 Secretary of State CC5178206642

Current Principal Place of Business:

16201 SW 95TH AVE SUITE 104 MIAMI, FL 33157

Current Mailing Address:

16201 SW 95TH AVE SUITE 104 MIAMI, FL 33157

FEI Number: 11-3791991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANDEL, STANLEY CPA 16201 SW 95TH AVE SUITE 104 MIAMI, FL 33157 US

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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

Officer/Director Detail:

Title D Title T

Name CARBALLEA, MANUEL Name MANDEL, STANLEY J
Address 11250 SW 64TH LN Address 16201 SW 95TH AVE #104

City-State-Zip: MIAMI FL 33173 City-State-Zip: MIAMI FL 33157

Title P

Name DEARR, CRAIG

Address 9100 SOUTH DADELAND BLVD.

SUITE 1701

City-State-Zip: MIAMI FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY MANDEL

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/03/2014