

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 101652

FILED
May 01, 2013
Secretary of State
CC4590345717

Entity Name: CORPORATION COMPANY OF MIAMI

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI, FL 33131

FEI Number: 20-2713868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLTON, JOSEPH D
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI, FL 33131 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

Officer/Director Detail :

Title P
Name SALAS, RAUL
Address 201 SOUTH BISCAYNE BLVD., STE. 1500
City-State-Zip: MIAMI FL 33131

Title VP
Name MURPHY, TIMOTHY J
Address 201 S BISCAYNE BLVD., STE. 1500
City-State-Zip: MIAMI FL 33131

Title VP
Name WILLARD, JAMES G
Address 201 S BISCAYNE BLVD., STE. 1500
City-State-Zip: MIAMI FL 33131

Title VP
Name HUMPHRIES, J. GREGORY
Address 201 S. BISCAYNE BLVD., STE. 1500
City-State-Zip: MIAMI FL 33131

Title VP
Name FARRELL, JAMES
Address 201 S BISCAYNE BLVD., STE. 1500
City-State-Zip: MIAMI FL 33131

Title VPTD
Name MENOR, ARTHUR
Address 201 S. BISCAYNE BLVD., STE. 1500
City-State-Zip: MIAMI FL 33131

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: RAUL SALAS

P

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date