2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205918

Entity Name: MIAMI TRANSFER COMPANY, INC.

Current Principal Place of Business:

10340 N.W. 37TH AVENUE MIAMI. FL 33147

Current Mailing Address:

P.O. BOX 680-520 MIAMI, FL 33168-0520

FEI Number: 59-0822319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONALD & MCDONALD 1393 SW FIRST STREET SUITE 200

MIAMI, FL 33135-2386 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

FILED Apr 30, 2013

Secretary of State

CC3199754146

Officer/Director Detail:

Title CEO, DIRECTOR, EXECUTIVE

SECRETARY

Name UTVICH, MICHAEL

Address 10340 N.W. 37TH AVE.

City-State-Zip: MIAMI FL 33147-1019

Title PRESIDENT, DIRECTOR

Name UTVICH, GREGORY T

Address 13121 N. LEJEUNE ROAD

City-State-Zip: MIAMI FL 33054-4435

Title DIRECTOR
Name UTVICH, DAVID
Address 1368 HIBISCUS AVE

City-State-Zip: WINTER PARK FL 32789

SIGNATURE: GREGORY T. UTVICH

Title DIRECTOR

Name UTVICH, LORNA RANDALL
Address 13121 N.W. LEJEUNE ROAD

City-State-Zip: MIAMI FL 33054-4435

Title CHAIRMAN, DIRECTOR

Name UTVICH, DARYL
Address PO BOX 622462
City-State-Zip: ORLANDO FL 32862

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/30/2013

Date