2020 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

Name and Address of Current Registered Agent:

MCDONALD & MCDONALD 5600 N.W. 36TH STREET SUITE 100 MIAMI, FL 33166-2787 US FILED Apr 30, 2020 Secretary of State 7239855421CC

Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | DIRECTOR | Title | PRESIDENT, EXECUTIVE SECRETARY, DIRECTOR |
|--|-----------------|-------------------------|-----------------|---|
| | Name | UTVICH, LORNA RANDALL | Name | UTVICH, GREGORY T |
| | Address | 13121 N.W. LEJEUNE ROAD | | |
| | | | Address | 13121 N. LEJEUNE ROAD |
| | City-State-Zip: | MIAMI FL 33054-4435 | City-State-Zip: | MIAMI FL 33054-4435 |
| | Title | CHAIRMAN, DIRECTOR | | DIDECTOR |
| | Name | UTVICH. DARYL | Title Name | DIRECTOR |
| | Name | UTVICH, DARTE | | UTVICH, DAVID |
| | Address | PO BOX 622462 | | , |
| | City-State-Zip: | ORLANDO FL 32862 | Address | 1368 HIBISCUS AVE |
| | | | City-State-Zip: | WINTER PARK FL 32789 |
| | | | | |

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: GREGORY T. UTVICH

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

Date