2024 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:

UTVICH. LORNA RANDALL

MCDONALD & MCDONALD 5600 N.W. 36TH STREET SUITE 100

MIAMI, FL 33166-2787 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:

Name

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2024

Secretary of State

5093529695CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, EXECUTIVE

SECRETARY, DIRECTOR

Name UTVICH, GREGORY T
Address 13121 N.W. LEJEUNE ROAD

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City-State-Zip: MIAMI FL 33054-4435

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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.

SIGNATURE: GREGORY T. UTVICH

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/26/2024