

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218104

**FILED
Apr 02, 2013
Secretary of State
CC6135302935**

Entity Name: MIAMI HOLDING CORP.

Current Principal Place of Business:

3310 LAKE RIDGE LANE
WESTON, FL 33332

Current Mailing Address:

3310 LAKE RIDGE LANE
WESTON, FL 33332 US

FEI Number: 59-0945131

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NESTOR, BRENDA
3310 LAKE RIDGE LANE
WESTON, FL 33332 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 CCEP
Name NESTOR, BRENDA
Address 3310 LAKE RIDGE LANE
City-State-Zip: WESTON FL 33332

Title ATAS
Name NESTOR, BRENDA
Address 3310 LAKE RIDGE LANE
City-State-Zip: WESTON FL 33332

Title CFO
Name WEYCHERT, DAVID
Address 3310 LAKE RIDGE LANE
City-State-Zip: WESTON FL 33332

Title VDTS
Name LAUNER, BLANCHE
Address 3310 LAKE RIDGE LANE
City-State-Zip: WESTON FL 33332

Title VDAS
Name LOFFREDO, MARCO B
Address 3310 LAKE RIDGE LANE
City-State-Zip: WESTON FL 33332

Title AT
Name LOFFREDO, MARCO B
Address 3310 LAKE RIDGE LANE
City-State-Zip: WESTON FL 33332

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: BRENDA NESTOR

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date