

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257697

FILED
Jan 24, 2013
Secretary of State
CC3455433140

Entity Name: SOUTH MIAMI CORPORATION

Current Principal Place of Business:

5750 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

5750 SUNSET DRIVE
MIAMI, FL 33143

FEI Number: 36-6054632

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 AST
Name KRCH, C
Address 680 N. LAKE SHORE
City-State-Zip: CHICAGO IL

Title CD
Name WIRTZ, W.ROCKWELL
Address 680 N. LAKE SHORE DR.
City-State-Zip: CHICAGO IL 60611

Title S
Name HUNTER, DONALD
Address 680 N. LAKE SHORE DR
City-State-Zip: CHICAGO IL 60611

Title D
Name MACARTHUR, BRUCE
Address 680 N. LAKE SHORE DR.
City-State-Zip: CHICAGO IL 60611

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: WROCKWELL WIRTZ

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date