

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73802

Entity Name: MIAMI SYSTEMS, INC.

Current Principal Place of Business:

1060 HOLLAND DRIVE
SUITE L
BOCA RATON, FL 33487

Current Mailing Address:

1060 HOLLAND DRIVE
SUITE L
BOCA RATON, FL 33487 US

FEI Number: 65-0008944

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAYLOR, RICHARD J
1060 HOLLAND DRIVE
SUITE L
BOCA RATON, FL 33487 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 S
Name TAYLOR, GEORGENE D
Address 1060 HOLLAND DRIVE, SUITE L
City-State-Zip: BOCA RATON FL 33487

Title P
Name TAYLOR, RICHARD J
Address 1060 HOLLAND DRIVE, SUITE L
City-State-Zip: BOCA RATON FL 33487

Title VP
Name LEVINE, IAN
Address 1060 HOLLAND DRIVE, SUITE L
City-State-Zip: BOCA RATON FL 33487

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: RICHARD J. TAYLOR

PRESIDENT

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date