

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028068

Entity Name: MIAMI "440", INC.

Current Principal Place of Business:

2450 NW 36TH ST
MIAMI, FL 33142

Current Mailing Address:

2450 NW 36TH ST
MIAMI, FL 33142 US

FEI Number: 27-2243608

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAYANO, ANTONIO J
1884 NE 187 STREET
NORTH MIAMI BEACH, FL 33179 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: ANTONIO J. PAYANO

02/28/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PAYANO, ANTONIO J
Address 2450 NW 36TH ST
City-State-Zip: MIAMI FL 33142

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: ANTONIO J. PAYANO

PD

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date