

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107903

Entity Name: MIAMI INDUSTRIAL INVESTORS, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD
SUITE 2300
MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE 2300
MIAMI, FL 33131 US

FEI Number: 45-4118472

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR.
TALLAHASSEE, FL 32301 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	PRES	Title	SEC
Name	SEIDEL, HEDWIG	Name	SEIDEL, HEDWIG
Address	2 SOUTH BISCAYNE BLVD SUITE 2300	Address	2 SOUTH BISCAYNE BLVD SUITE 2300
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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: HEDWIG SEIDEL

PRESIDENT

02/12/2015

Electronic Signature of Signing Officer/Director Detail

Date