2021 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:

COGENCY GLOBAL 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

FILED Mar 23, 2021

Secretary of State

9583541325CC

Officer/Director Detail:

PRES Title Title **SEC**

SEIDEL. HEIDI SEIDEL, HEIDI Name Name

2 SOUTH BISCAYNE BLVD SUITE 2300 2 SOUTH BISCAYNE BLVD SUITE 2300 Address Address

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.

03/23/2021 SIGNATURE: HEIDI SEIDEL **PRESIDENT**