

**2019 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

**Officer/Director Detail :**

|                 |                                  |                 |                                  |
|-----------------|----------------------------------|-----------------|----------------------------------|
| Title           | PRES                             | Title           | SEC                              |
| Name            | SEIDEL, HEIDI                    | Name            | SEIDEL, HEIDI                    |
| 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:** HEIDI SEIDEL

**PRESIDENT**

**04/03/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date