

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107903

Entity Name: MIAMI INDUSTRIAL INVESTORS, INC.

Current Principal Place of Business:

1 SEIDEL CT
BOLINGBROOK, IL 60490

Current Mailing Address:

1 SEIDEL CT
BOLINGBROOK, IL 60490 US

FEI Number: 45-4118472

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEIDEL, BERND
10522 STONEBRIDGE BLVD
BOCA RATON, FL 33498 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: BERND SEIDEL

04/14/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SEIDEL, HEIDI
Address 1 SEIDEL CT
City-State-Zip: BOLINGBROOK IL 60490

Title SEC
Name SEIDEL, HEIDI
Address 1 SEIDEL CT
City-State-Zip: BOLINGBROOK IL 60490

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

04/14/2023

Electronic Signature of Signing Officer/Director Detail

Date