2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000056199

Entity Name: MIAMI INVESTMENT COUNSELORS INC

Current Principal Place of Business:

643 PALM DRIVE

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1549 NE 123RD ST

NORTH MIAMI, FL 33161 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ACCOUNTANT & MANAGEMENT 1549 NE 123RD ST NORTH MIAMI, FL 33161 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

Officer/Director Detail:

Title PRESIDENT Title VP

Name VAN DELFT, LESLIE A ESQ. Name NAE, MOSES

Address 643 PALM DRIVE Address 1549 NE 123RD ST

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: NORTH MIAMI FL 33161

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: LESLIE A.E. VAN DELFT

PRESIDENT

01/11/2014

FILED Jan 11, 2014

Secretary of State

CC3648826844

Date