

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000066086

Entity Name: MIAMI RESERVATION GROUP INC.

Current Principal Place of Business:

701 BRICKELL KEY BLVD.
APT. 710
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL KEY BLVD.
APT. 710
MIAMI, FL 33131

FEI Number: 46-0672365

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NERA, SEGUNDO
701 BRICKELL KEY BLVD.
APT. 710
MIAMI, FL 33131 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: SEGUNDO MERA

04/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MERA, SEGUNDO
Address 701 BRICKELL KEY BLVD. # 710
City-State-Zip: MIAMI FL 33131

Title VP
Name CABRERA, LUIS
Address 701 BRICKELL KEY BLVD.
 APT. 710
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: SEGUNDO MERA

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date