

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000025490

Entity Name: FOREX MIAMI CORP.

Current Principal Place of Business:

8958 SW 227TH TERRACE
CUTLER BAY, FL 33190

Current Mailing Address:

8958 SW 227TH TERRACE
CUTLER BAY, FL 33190 US

FEI Number: 46-2314676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELGADO, JOHNNIE A
8958 SW 227TH TERRACE
CUTLER BAY, FL 33190 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: JOHNNIE A. DELGADO

02/13/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, 50 % SHAREHOLDER
Name DELGADO , AIMEE J
Address 8958 SW 227TH TERRACE
City-State-Zip: CUTLER BAY FL 33190

Title P / D/ 50% SHAREHOLDER
Name DELGADO , JOHNNIE A
Address 8958 SW 227TH TERRACE
City-State-Zip: CUTLER BAY FL 33190

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: JOHNNIE A. DELGADO

P/D

02/13/2014

Electronic Signature of Signing Officer/Director Detail

Date