

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080566

Entity Name: MIAMI AVENUE HOLDING COMPANY

Current Principal Place of Business:

525 LINCOLN ROAD
C/O ROSINELLA RESTAURANT
MIAMI BEACH, FL 33139

Current Mailing Address:

525 LINCOLN ROAD
C/O ROSINELLA RESTAURANT
MIAMI BEACH, FL 33139

FEI Number: 65-0960626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DORNE, CRAIG MPA
3132 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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 PSTD
Name DOINO, TONINO
Address 525 LINCOLN ROAD
City-State-Zip: MIAMI BEACH FL 33139

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: TONINO DOINO

PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date