

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58487

Entity Name: AA/MIAMI, INC.

Current Principal Place of Business:

1320 S. DIXIE HIGHWAY
SUITE 241
CORAL GABLES, FL 33146

Current Mailing Address:

1320 S. DIXIE HIGHWAY
SUITE 241
CORAL GABLES, FL 33146

FEI Number: 65-0363123

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRYER, WARREN
1320 S DIXIE HIGHWAY
SUITE 241
CORAL GABLES, FL 33146 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 D
Name ABRAHAM, THOMAS . G
Address 1320 S DIXIE HIGHWAY #241
City-State-Zip: CORAL GABLES FL 33146

Title D
Name MALOUF, THOMAS H
Address 3115 MOSS VALE LANE
City-State-Zip: TAMPA FL 33618

Title AS
Name BRYER, WARREN
Address 1320 S DIXIE HIGHWAY #241
City-State-Zip: CORAL GABLES FL 33146

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: WARREN BRYER

ASSISTANT SECRETARY 01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date