

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054136

Entity Name: KORI MIELE, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

N/ 14913 71ST PLACE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

18059 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498

Current Mailing Address:

N/ 14913 71ST PLACE
LOXAHATCHEE, FL 33470

New Mailing Address:

18059 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498

FEI Number: 56-2358865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANGELA
665 SE 10TH ST.
#201
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MIELE, KORI
Address: 18059 CLEAR BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: T
Name: DAVIS, AXEL
Address: 18059 CLEAR BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: MIELE KORI

D

01/26/2012

Electronic Signature of Signing Officer or Director

Date