

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135532

Entity Name: MIG ENTERPRISES, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

501 NORTHEAST FIRST AVENUE
SUITE 200
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

501 NORTHEAST FIRST AVENUE
SUITE 200
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-1726563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RICHARD I
501 NORTHEAST FIRST AVENUE
SUITE 200
MIAMI, FL 33132 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: P
Name: MARTINEZ, RICHARD I
Address: 501 NORTHEAST FIRST AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: MARTINEZ, ARLENE
Address: 501 NORTHEAST FIRST AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33132 US

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: RICHARD MARTINEZ

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date