

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061164

Entity Name: MIA IMEX CORPORATION

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

10500 NW 37TH TERR.
DORAL, FL 33178

New Principal Place of Business:

2315 NW 107TH TERR
SUITE 1M16, BOX 47
DORAL, FL 33172

Current Mailing Address:

10500 NW 37TH TERR.
DORAL, FL 33178

New Mailing Address:

2315 NW 107TH TERR
SUITE 1M16, BOX 47
DORAL, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAGHAN, STEPHEN
10500 NW 37TH TERR.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CALLAGHAN CONSULTING
10211 PINES BLVD
SUITE #219
PEMBROKE PINES, FL 33026 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: CALLAGHAN CONSULTING

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RANGEL, DANIEL
Address: 2315 NW 107TH TERR
City-St-Zip: DORAL, FL 33172

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: DANIEL RANGEL

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date