

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 20 PM 3:26

DOCUMENT # P94000061692 (7)

1. Corporation Name

MIA CORP.

Principal Place of Business

**222 LAKEVIEW AVE.
SUITE 260
WEST PALM BEACH FL 33401**

Mailing Address

**222 LAKEVIEW AVE.
SUITE 260
WEST PALM BEACH FL 33401**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEE NUMBER

05-0524464

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

24 Zip

Country

29 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KOEPEL, JOEL P
222 LAKEVIEW AVE.
SUITE 260
WEST PALM BEACH FL 33401**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person or printed name of registered agent and this Corporation)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**D
CIMENELLA, MAURIZIO
222 LAKEVIEW AVE. - SUITE 260
WEST PALM BEACH FL 33401**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

**D, P
RANCH Road
121 Bunker Avenue
West Palm Beach, FL 33405**

**D
CIMENELLA, MAURIZIO
222 LAKEVIEW AVE. - SUITE 260
WEST PALM BEACH FL 33401**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

**D
CIMENELLA, MAURIZIO
222 LAKEVIEW AVE. - SUITE 260
WEST PALM BEACH FL 33401**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

☐ Change ☐ Addition

**D
CIMENELLA, MAURIZIO
222 LAKEVIEW AVE. - SUITE 260
WEST PALM BEACH FL 33401**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

**D
CIMENELLA, MAURIZIO
222 LAKEVIEW AVE. - SUITE 260
WEST PALM BEACH FL 33401**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

**D
CIMENELLA, MAURIZIO
222 LAKEVIEW AVE. - SUITE 260
WEST PALM BEACH FL 33401**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered agent or person to be named to execute this report as required by Chapter 187, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

Maurizio Cimenella
(Signature and typed or printed name of signing officer or director)

03-16-1995

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