

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061692

Entity Name: PB MIA CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

115 WESTMINSTER ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

115 WESTMINSTER ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0524464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILTON L
625 NORTH FLAGLER DR., 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WHITE, WILTON L
660 US HWY ONE THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: WILTON WHITE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CIMINELLA, MAURIZIO
Address: 115 WESTMINSTER RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: MAURIZIO CIMINELLA

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date