

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021024

Entity Name: MI8 INC.

Current Principal Place of Business:

500 BRICKELL
SUITE 1502
MIAMI, FL 33131

Current Mailing Address:

500 BRICKELL
SUITE 1502
MIAMI, FL 33131

FEI Number: 27-4495294

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOLIS, ANGELA
888 BISCAYNE BLVD
SUITE 1806
MIAMI, FL 33132 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: ANGELA SOLIS

02/07/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name ANGELA, VALVERDE
Address 500 BRICKELL SUITE 1502
City-State-Zip: MIAMI FL 33131

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: ANGELA VALVERDE

CEO

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date