

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029720

Entity Name: MIB, INC.

Current Principal Place of Business:

60 N.W. 37 AVENUE
#907
MIAMI, FL 33125

Current Mailing Address:

60 N.W. 37 AVENUE
#907
MIAMI, FL 33125 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODON AND ANDREU, P.A.
SUNTRUST PLAZA
201 ALHAMBRA CIRCLE #504
CORAL GABLES, FL 33134 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: MARY LOU RODON, ESQ.

06/27/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name BOFFANO, MARIA I
Address 60 N.W. 37 AVENUE
#907
City-State-Zip: MIAMI FL 33125

Title VS
Name BOFFANO, ROBERTO BOWYER
Address 60 N.W. 37 AVENUE
#907
City-State-Zip: MIAMI FL 33125

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: BOFFANO BOWYER, ROBERTO

VICE PRESIDENT

06/27/2013

Electronic Signature of Signing Officer/Director Detail

Date