

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000041768

Entity Name: MIA IMPORT USA CORP

Current Principal Place of Business:

1943 NE 147 LANE
MIAMI, FL 33181

Current Mailing Address:

1943 NE 147 LANE
MIAMI, FL 33181

FEI Number: 45-5208845

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHLAIN, CESAR
2020 NE 163 STREET
300S
MIAMI, FL 33162 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MELONI, WALTER JORGE
Address 1943 NE 147 LANE
City-State-Zip: MIAMI FL 33181

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: WALTER JORGE MELONI

DIRECTOR

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date