2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000054133

Entity Name: MIADES, INC.

Current Principal Place of Business:

58 EAST 79TH STREET 5TH FLOOR

NEW YORK, NY 10075

Current Mailing Address:

58 EAST 79TH STREET 5TH FLOOR NEW YORK, NY 10075 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARAFAN, RICHARD 100 SE 2ND STREET 44TH FLOOR MIAMI, FL 33131 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

FILED Feb 25, 2013

Secretary of State

CC7699826450

Officer/Director Detail:

Title PRESIDENT Name TAIC, LOUIS

Address 58 EAST 79TH STREET

5TH FLOOR

City-State-Zip: NEW YORK NY 10075

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: LOUIS TAIC PRES 02/25/2013