2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632160

Entity Name: MIDORI, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3168 COMMODORE PLAZA MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3168 COMMODORE PLAZA MIAMI, FL 33133 US

FEI Number: 59-1972878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGNER, CYNTHIA 3168 COMMODORE PLAZA COCONUT GROVE, FL 33133 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

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OFFICERS AND DIRECTORS:

Title: PSD

Name: WAGNER, CYNTHIA C
Address: 3168 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133 US

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: CYNTHIA WAGNER PSD 01/04/2012