

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20662

Entity Name: MI-RO REALTY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

% ROBERTO CAPDEVILA
10126 N.W. 27TH AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1350 WEST 35TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2450405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPDEVILA, MIREYA SEC
1350 WEST 35TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CAPDEVILA, ROBERTO
Address: 10126 N.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: M
Name: CAPDEVILA, MIREYA
Address: 10126 NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

Title: S
Name: CAPDEVILA, MIRELLA
Address: 10126 NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

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: MIREYA CAPDEVILA

M

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date