

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68597

Entity Name: M,I.A. HOLDINGS USA, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

1912 SOUTH OCEAN DR  
APT 20-A  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

19855 A PLANTERS BOULEVARD  
BOCA RATON, FL 33434 US

## Current Mailing Address:

2020 NE 163 ST  
SUITE 300  
MIAMI, FL 33162 US

## New Mailing Address:

FEI Number: 65-0196417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDMAN, KENNETH A. ESQ  
2020 NE 163 ST  
SUITE 300  
MIAMI, FL 33162 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: DPTS  
Name: MILLER, ALLAN  
Address: 19855 A PLANTERS ROAD  
City-St-Zip: BOCA RATON, FL 33434

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: ALLAN MILLER

P

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date