

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83981

Entity Name: M.I.E. ENTERPRISES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4607 LAKE WORTH RD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

1698 GRANTHAM DR.
WELLINGTON, FL 33414 US

Current Mailing Address:

4607 LAKE WORTH RD
LAKE WORTH, FL 33463 US

New Mailing Address:

1698 GRANTHAM DR.
WELLINGTON, FL 33414 US

FEI Number: 65-0063800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIE, MARK I P
4607 LAKE WORTH RD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ELIE, MARK I P
1698 GRANTHAM DR.
WELLINGTON, FL 33414 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: MARK ELIE

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELIE, MARK I P
Address: 1698 GRANTHAM DR.
City-St-Zip: WELLINGTON, FL 33414

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: MARK ELIE

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date