

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001489

FILED
Jan 20, 2011
Secretary of State

Entity Name: MIGA GOLF, INC.

Current Principal Place of Business:

10368 NW 46 STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10368 NW 46 STREET
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE SUITE 125
CORAL GABLES, FL 33146 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: HADAD, ALEJANDRO
Address: 10368 NW 46 STREET
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: CHENTES, JOSE
Address: 16016 KILMARNOCK DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: CAPOTE, PEDRO
Address: 10500 SW 97 CT
City-St-Zip: MIAMI, FL 33176

Title: STD
Name: RODRIGUEZ, JULIAN
Address: 10251 SW 66 ST
City-St-Zip: MIAMI, FL 33173

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIAN J. RODRIGUEZ

STD

01/20/2011

Electronic Signature of Signing Officer or Director

Date