## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000036707

Entity Name: MIO PARKLAND, INC.

FILED Mar 26, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 5920 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33076 **Current Mailing Address: New Mailing Address:** 19555 DINNER KEY DRIVE BOCA RATON, FL 33498 FEI Number: 65-1006500 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: ROSANO, WENDY 19555 DIŃNER KEY DRIVE BOCA RATON, FL 33498 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition

 Title:
 P,S
 ( ) Delete
 Title:
 ( ) Change ( ) Addition ( ) Addition ( ) Addition ( ) Addition ( ) Address:

 Name:
 Address:
 19555 DINNER KEY DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY ROSANO P 03/26/2009