

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065399

Entity Name: M.I.A. PROPERTIES, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

696 NE 125 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

656 NE 125 ST#686
NORTH MIAMI, FL 33161

Current Mailing Address:

696 NE 125 ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1027106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, ARNIE CFO
696 NE 125 ST
NORTH MIAMI, FL 33161 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: D
Name: YORAM, IZHAK
Address: 696 NE 125 ST.
City-St-Zip: N. MIAMI, FL 33161

Title: D
Name: MALLER, ERIC
Address: 696 NE 125 ST.
City-St-Zip: MIAMI, FL 33161

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: YORAM IZHAK

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date