

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009639

Entity Name: MIA-LAW, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

175 SW 7 ST #1602
MIAMI, FL 33130

New Principal Place of Business:

1000 BRICKELL AVE
1005
MIAMI, FL 33131

Current Mailing Address:

175 SW 7 ST #1602
MIAMI, FL 33130

New Mailing Address:

1000 BRICKELL AVE
1005
MIAMI, FL 33131

FEI Number: 65-1075941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNILL, JOHN
175 SW 7 ST #1602
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CUNILL, JOHN
1000 BRICKELL AVE
1005
MIAMI, FL 33131 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: JOHN CUNILL

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CUNILL, JOHN M
Address: 501 BRICKELL KEY DRIVE # 102
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: ADORNO, AMARILIS E
Address: 501 BRICKELL KEY DRIVE # 102
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CUNILL, JOHN M
Address: 1000 BRICKELL AV # 1005
City-St-Zip: MIAMI, FL 33131

Title: DV (X) Change () Addition
Name: ADORNO, AMARILIS E
Address: 1000 BRICKELL AVE # 1005
City-St-Zip: MIAMI, FL 33131

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: JOHN CUNILL

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date