

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009639

Entity Name: MIA-LAW, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
1005
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
1005
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1075941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ADORNO, AMARILIS
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: AMARILIS ADORNO

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ADORNO, AMARILIS
Address: 1000 BRICKELL AV # 1005
City-St-Zip: MIAMI, FL 33131

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: AMARILIS ADORNO

DP

02/08/2012

Electronic Signature of Signing Officer or Director

Date