

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077871

Entity Name: MI-VI ACQUISITION, INC.

FILED  
Mar 03, 2012  
Secretary of State

## Current Principal Place of Business:

830 WEST 53RD STREET  
MIAMI, FL 33012

## New Principal Place of Business:

830 WEST 53RD STREET  
HIALEAH, FL 33012

## Current Mailing Address:

830 WEST 53RD STREET  
MIAMI, FL 33012

## New Mailing Address:

830 WEST 53RD STREET  
HIALEAH, FL 33012

FEI Number: 65-1136874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORENO, VIDAL  
830 WEST 53 STREET  
MIAMI, FL 33012 US

## Name and Address of New Registered Agent:

MORENO, VIDAL  
830 WEST 53 STREET  
HIALEAH, FL 33012 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:

03/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: MORENO, VIDAL S  
Address: 830 WEST 53 STREET  
City-St-Zip: HIALEAH, FL 33012

Title: VP  
Name: MORENO, MIRTA R  
Address: 830 WEST 53 STREET  
City-St-Zip: HIALEAH, FL 33012

Title: VD  
Name: MORENO, FRANK  
Address: 830 WEST 53RD STREET  
City-St-Zip: HIALEAH, FL 33012

Title: VP  
Name: GARCIA, ANGEL III  
Address: 830 WEST 53RD STREET  
City-St-Zip: HIALEAH, FL 33012

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: VIDAL S MORENO

PD

03/03/2012

Electronic Signature of Signing Officer or Director

Date