

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113794

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** MIO DELRAY, INC.

**Current Principal Place of Business:**

16950 JOG RD  
STE 101  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

16950 JOG RD  
DELRAY BEACH, FL 33446

**Current Mailing Address:**

19555 DINNER KEY DRIVE  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number: 65-1156029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSANO, WENDY  
19555 DINNER KEY DRIVE  
BOCA RATON, FL 33498 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: P,S  
Name: ROSANO, WENDY  
Address: 19555 DINNER KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: VP  
Name: KLEIN, SUSAN  
Address: 16950 JOG ROAD  
City-St-Zip: DELRAY BEACH, FL 33446

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: WENDY ROSANO

PRES

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date