

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113794

Entity Name: MIO DELRAY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

16950 JOG RD
DELRAY BEACH, FL 33446

New Principal Place of Business:

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

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: W ROSANO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date