

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009617

FILED
Jul 10, 2010
Secretary of State

Entity Name: MIALBA ENTERPRISES, INC.

Current Principal Place of Business:

501 NW 37TH AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

501 NW 37TH AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 30-0036388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MIGUEL
501 NW 37TH AVE.
MIAMI, FL 33125 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: STD
Name: ALVAREZ, MIGUEL G
Address: 10470 SW 20 ST.
City-St-Zip: MIAMI, FL 331657312

Title: PD
Name: ALVAREZ, MIGUEL
Address: 1 HOUGH DRIVE
City-St-Zip: MIAMI, FL 33166

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: MIGUEL ALVAREZ

PRES

07/10/2010

Electronic Signature of Signing Officer or Director

Date