

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 18, 2010
Secretary of State**

DOCUMENT# P02000046446

Entity Name: THE MILE HI GROUP, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-2355647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPBURN, HAROLD
18455 MIRAMAR PARKWY
120
MIRAMAR, FL 33029 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
Name: SNYDER, VANESSA PRES
Address: 18455 MIRAMAR PWAY
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: LAWSON, JASON
Address: 18455 MIRAMAR PWAY
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: CHONG, RICARDO
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: J.LAWSON

VP

05/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date