

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073241

FILED
Feb 21, 2012
Secretary of State

Entity Name: INTERNATIONAL MIRACLE GROUP, INC.

Current Principal Place of Business:

7220 NW 36TH ST
642
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 831449
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 27-0021184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLINI, NATALIA E
7220 NW 36TH ST
642
MIAMI, FL 33166 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: PD
Name: NICOLINI, NATALIA E
Address: 7220 NW 36TH ST SUITE 642
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: NICOLINI, RUBEN E
Address: 7220 NW 36TH ST SUITE 642
City-St-Zip: MIAMI, FL 33166 US

Title: S
Name: NICOLINI, MARTA M
Address: 7220 NW 36TH ST SUITE 642
City-St-Zip: MIAMI, FL 33166 US

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: NATALIA E NICOLINI

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02/21/2012

Electronic Signature of Signing Officer or Director

Date