

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101741

FILED
Jan 10, 2011
Secretary of State

Entity Name: M I P I DESIGN CONSULTING CORP.

Current Principal Place of Business:

4795 NW 104TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4795 NW 104TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0236323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGELLINI, GIORGIO
4795 NW 104TH AVENUE
MIAMI, FL 33178 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: PRES
Name: BARGELLINI, GIORGIO
Address: 4795 NW 104TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: GIORGIO BARGELLINI

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01/10/2011

Electronic Signature of Signing Officer or Director

Date