2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148373

HOLLYWOOD, FL 33019 US

City-St-Zip:

Entity Name: MIY, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1065 LYONTREE STREET HOLLYWOOD, FL 33019 US **Current Mailing Address: New Mailing Address:** 1065 LYONTREE STREET HOLLYWOOD, FL 33019 US FEI Number: 20-0467749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SVORAI, YIZHAQ 1065 LYÓNTREE STREET HOLLYWOOD, FL 33019 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SVORAI, YIZHAQ Name: Name: 1065 LYONTREE STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 US City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: SVORAL MIRIAM Name: 1065 LYONTREE STREET Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YIZHAQ SVORAI P 04/30/2007