

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051061

Entity Name: MIA INVESTMENT USA, CORP.

FILED  
May 08, 2009  
Secretary of State

## Current Principal Place of Business:

6538 COLLINS AVE., NO. 342  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

1840 W. 49TH STREET  
# 706  
HIALEAH, FL 33012

## Current Mailing Address:

6538 COLLINS AVE., NO. 342  
MIAMI BEACH, FL 33141

## New Mailing Address:

P.O. BOX 414721  
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERILLA, JULIO  
6538 COLLINS AVE., NO. 342  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

PERILLA, JULIO  
1840 W. 49TH STREET  
#706  
HIALEAH, FL 33012 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:

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: PERILLA, JULIO  
Address: 6538 COLLINS AVE., NO. 342  
City-St-Zip: MIAMI BEACH, FL 33141

Title: CFO ( ) Delete  
Name: SIMMS, KIRK  
Address: 6538 COLLINS AVE., NO. 342  
City-St-Zip: MIAMI BEACH, FL 33141

Title: P ( ) Delete  
Name: PELAYES, RAUL  
Address: 6538 COLLINS AVE., NO. 342  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: PERILLA, JULIO  
Address: 1840 W. 49TH STREET, #706  
City-St-Zip: HIALEAH, FL 33012

Title: CFO (X) Change ( ) Addition  
Name: SIMMS, KIRK  
Address: 1840 W. 49TH STREET, #706  
City-St-Zip: HIALEAH, FL 33012

Title: PRES (X) Change ( ) Addition  
Name: PELAYES, RAUL  
Address: 1840 W. 49TH STREET, #706  
City-St-Zip: HIALEAH, FL 33012

Title: SEC ( ) Change (X) Addition  
Name: RAVENSKI, BISERKA  
Address: 1840 W. 49TH STREET, #706  
City-St-Zip: HIALEAH, FL 33012

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: KIRK SIMMS

CFO

05/08/2009

Electronic Signature of Signing Officer or Director

Date