

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092872

Entity Name: MI2YAO, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

7226 GOLF COLONY CT #102
LAKE WORTH, FL 33467

New Principal Place of Business:

475 NW 120TH DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

475 NW 120TH DR
CORAL SPRINGS, FL 33071

FEI Number: 20-3112464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEON, MI
7226 GOLF COLONY CT #102
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JEON, MI
475 NW 120TH DR
CORAL SPRINGS, FL 33071 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEON, MI
Address: 475 NW 120TH DR
City-St-Zip: CORAL SPRINGS, FL 33467

Title: CFO
Name: WONG, ROBERTO
Address: 475 NW 12TH DR
City-St-Zip: CORAL SPRINGS, FL 33467

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: MI JEON

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date