

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096774

Entity Name: MIA BJORN, INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

8627 BOYSENBERRY DRIVE
TAMPA, FL 33635 US

New Principal Place of Business:

490 PALMDALE DR
OLDSMAR, FL 34677 US

Current Mailing Address:

8627 BOYSENBERRY DRIVE
TAMPA, FL 33635 US

New Mailing Address:

490 PALMDALE DR
OLDSMAR, FL 34677 US

FEI Number: 20-5335970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJORN, MIA
8627 BOYSENBERRY DRIVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

BJORN, MIA
490 PALMDALE DR
OLDSMAR, FL 34677 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: MIA BJORN

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BJORN, MIA
Address: 490 PALMDALE DR
City-St-Zip: OLDSMAR, FL 34677 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: MIA BJORN

P

06/21/2010

Electronic Signature of Signing Officer or Director

Date