

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146289

FILED
Apr 18, 2012
Secretary of State

Entity Name: MILES INTERNATIONAL INVESTMENTS GROUP, INC.

Current Principal Place of Business:

WILLIAM H. ALBORNOZ, ESQUIRE
901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

WILLIAM H. ALBORNOZ, ESQUIRE
901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0144666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA BLANCO, MARGARITA
7119 SW 53 LN
MIAMI, FL 33155 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: D
Name: RESTREPO, EMILIO
Address: % 901 PONCE DE LEON BLVD., SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: RESTREPO, JUAN J
Address: % 901 PONCE DE LEON BLVD., SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

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: EMILIO RESTREPO

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date