2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147451

Entity Name: MIYAGI CORP.

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 N.E. 22ND TERRACE SUITE 102 & 104 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

650 N.E. 22ND TERRACE SUITE 102 & 104 HOMESTEAD, FL 33030

FEI Number: 20-8033344 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:

 DIAZ, ALEXANDER
 DIAZ, ALEXANDER

 7722 SW 188 TERR
 13730 SW 90 AVE

 MIAMI, FL 33157 US
 UNIT D

 MIAMI, FL 33176 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.

in the State of Florida.

SIGNATURE: ALEXANDER DIAZ 02/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIAZ, ALEXANDER

 Address:
 13730 SW 90 AVE UNIT D

 City-St-Zip:
 MIAMI, FL 33157

Title: TRES

 Name:
 RODRIGUEZ, JORGE L

 Address:
 3135 SW 103 AVE

 City-St-Zip:
 MIAMI, FL 33165 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: ALEXANDER DIAZ PRES 02/26/2011