2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149290

Entity Name: M.I.A ALL STATE CORP

FILED Mar 24, 2009 Secretary of State

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

1019 SENECA FALLS DR. 6118 RHYTHM BLV ORLANDO, FL 32828 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

1019 SENECA FALLS DR. 6118 RHYTHM BLV ORLANDO, FL 32828 ORLANDO, FL 32808

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOTA, RANDEL

1019 SENECA FALLS DR

ORLANDO, FL 32828 US

MOTA, RANDEL

6118 RHYTHM BLV

ORLANDO, FL 32808 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: RANDEL MOTA 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MOTA, RANDEL MOTA, RANDEL Name: Name: 1019 SENECA FALLS DR 6118 RHYTHM BLV Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 GONZALEZ, ÄNGIE J
 Name:
 GONZALEZ, ÄNGIE J

 Address:
 1019 SENECA FALLS DR
 Address:
 6118 RHYTHM BLV

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32808

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: RANDEL MOTA P 03/24/2009