

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021024

Entity Name: MI8 INC.

FILED  
Jan 13, 2011  
Secretary of State

## Current Principal Place of Business:

600 NE 36 STREET  
SUITE 1516  
MIAMI, FL 33137

## New Principal Place of Business:

500 BRICKELL  
SUITE 1502  
MIAMI, FL 33131

## Current Mailing Address:

888 BISCAYNE BLVD  
SUITE 1806  
MIAMI, FL 33132

## New Mailing Address:

500 BRICKELL  
SUITE 1502  
MIAMI, FL 33131

FEI Number: 27-4495294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CANUELAS, ADAN  
600 NE 36ST  
SUITE 1516  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

CANUELAS, ADAN  
888 BISCAYNE BLVD  
SUITE 1806  
MIAMI, FL 33132 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: ADAN CANUELAS

01/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: ANGELA, VALVERDE  
Address: 500 BRICKELL SUITE 1502  
City-St-Zip: MIAMI, FL 33131 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: ANGELA VALVERDE

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date