

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059334

Entity Name: MIGROS CORP.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

5852 SW 72TH STREET
6
MIAMI, FL 33143

New Principal Place of Business:

7727 SW 86 STREET
APT. 205
MIAMI, FL 33143

Current Mailing Address:

7727 SW 86 STREET
204
MIAMI, FL 33143

New Mailing Address:

7727 SW 86 STREET
APT. 205
MIAMI, FL 33143

FEI Number: 26-0195910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAVEZ, MIGUEL A
7727 SW 86 STREET
204
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CHAVEZ, MIGUEL A
7727 SW 86 STREET
204
MIAMI, FL 33143 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: MIGUEL A. CHAVEZ

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVEZ, MIGUEL A
Address: 7727 SW 86 STREET APT. 205
City-St-Zip: MIAMI, FL 33143

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: MIGUEL A. CHAVEZ

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date