

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111173

Entity Name: MIA MICHAELS ARTWORKZ INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

2651 COCHISE TRAIL
WINTER PARK, FL 32789

New Principal Place of Business:

545 WOODFIRE WAY
CASSELBERRY, FL 32707

Current Mailing Address:

2651 COCHISE TRAIL
WINTER PARK, FL 32789

New Mailing Address:

1875 CENTURY PARK EAST
SUITE 2060
LOS ANGELES, CA 90067

FEI Number: 26-1229470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, DANIEL J CPA,MBA
2651 COCHISE TRAIL
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MELCHIONA, MIA
545 WOODFIRE WAY
CASSELBERRY, FL 32707 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: MIA MELCHIONA

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MELCHIONA, MIA
Address: 545 WOODFIRE WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: ST
Name: O'KEEFE, DANA
Address: 2651 COCHISE TRAIL
City-St-Zip: WINTER PARK, FL 32789

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: MIA MICHAEL

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date