

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000008074

Entity Name: MIGIO PROPERTIES, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

4448 NW 93RD DORAL COURT  
MIAMI, FL 33178 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

4448 NW 93RD DORAL COURT  
MIAMI, FL 33178 US

## **New Mailing Address:**

FEI Number: 26-1847093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MARCUS, ALAN J  
20803 BISCAYNE BOULEVARD  
SUITE 301  
AVENTURA, FL 33180 US

## **Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: POSSENTI, MIRIAM  
Address: 4448 NW 93RD DORAL COURT  
City-St-Zip: MIAMI, FL 33178

Title: VP  
Name: GILIBERTI, GIORGIO  
Address: 4448 NW 93RD DORAL COURT  
City-St-Zip: MIAMI, FL 33178

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: MIRIAM POSSENTI

P

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date