

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008074

Entity Name: MIGIO PROPERTIES, INC.

FILED
Apr 27, 2012
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date