

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059831

FILED
Apr 27, 2009
Secretary of State

Entity Name: MIO GROUP INCORPORATED

Current Principal Place of Business:

200 S ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

200 S ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-2838836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, MEGAN
200 S ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARMENTA, GILBERT
Address: 200 S ANDREWS AVENUE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: COOK, DIANE
Address: 200 S ANDREWS AVENUE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC () Delete
Name: MCCARTHY, MEGAN
Address: 200 S ANDREWS AVENUE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILBERT ARMENTA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date