

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079476

FILED  
Apr 24, 2011  
Secretary of State

Entity Name: MIGE GROUP CORPORATION

## Current Principal Place of Business:

10308 FAIRWAY RD  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

6410 SW 2ND STREET  
PEMBROKE PINES, FL 33023

## Current Mailing Address:

10308 FAIRWAY RD  
PEMBROKE PINES, FL 33026

## New Mailing Address:

6410 SW 2ND STREET  
PEMBROKE PINES, FL 33023

FEI Number: 27-2991824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIGE, DANIEL  
10308 FAIRWAY RD  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

MIGE, DANIEL  
6410 SW 2ND STREET  
PEMBROKE PINES, FL 33023 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: DANIEL MIGE

04/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MIGE, DANIEL SR  
Address: 6410 SW 2ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP  
Name: MIGE, YANI  
Address: 6410 SW 2ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33023

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: YANI MIGE

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date