

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048302

Entity Name: MI GROUP CO.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

1040 BISCAYNE BLVD
APT: 3906
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1040 BISCAYNE BLVD
APT: 3906
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-0290927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, DANIEL
1040 BISCAYNE BLVD
APT: 3906
MIAMI, FL 33132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: VASQUEZ, DANIEL
Address: 1040 BISCAYNE BLVD APT 3906
City-St-Zip: MIAMI, FL 33132

Title: V/D
Name: ZIMIC, DANITZA
Address: 1040 BISCAYNE BLVD APT 3906
City-St-Zip: MIAMI, FL 33132

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: DANIEL VASQUEZ

P/D

05/13/2010

Electronic Signature of Signing Officer or Director

Date