

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048302

Entity Name: MI GROUP CO.

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

1040 BISCAYNE BLVD  
APT: 3906  
MIAMI, FL 33132

## New Principal Place of Business:

2082 NW 18 AVE.  
MIAMI, FL 33142

## Current Mailing Address:

1040 BISCAYNE BLVD  
APT: 3906  
MIAMI, FL 33132

## New Mailing Address:

2082 NW 18 AVE.  
MIAMI, FL 33142

FEI Number: 27-0290927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANINO, ZOILA  
1040 BISCAYNE BLVD  
APT: 3906  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

DANINO, ZOILA  
2082 NW 18 AVE  
MIAMI, FL 33142 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:

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DANINO, ZOILA  
Address: 2082 NW 18 AVE  
City-St-Zip: MIAMI, FL 33142

Title: V/D  
Name: ZIMIC, DANITTZA  
Address: 2082 NW 18 AVE  
City-St-Zip: MIAMI, FL 33142

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: ZOILA ANGELA DANINO

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date