

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000048302

Entity Name: MI GROUP CO.

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

41 SE 5TH STREET
UNIT 616
MIAMI, FL 33131

New Principal Place of Business:

5021 W. 6 AVE
HIALEAH, FL 33012

Current Mailing Address:

PO BOX 398793
MIAMI BEACH, FL 33239

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:

CALCANO, ROBERTO
41 SE 5TH STREET
UNIT 616
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CALCANO, ROBERTO
5021 W. 6 AVE
HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

10/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZIMIC, DANITTZA
Address: 5021 W. 6 AVE
City-St-Zip: HIALEAH, FL 33012

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: DANITTZA ZIMIC

Electronic Signature of Signing Officer or Director

P/D

10/01/2012

Date