

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055253

FILED
Jan 08, 2010
Secretary of State

Entity Name: M. I. A. LUXURY RENTAL, CORP.

Current Principal Place of Business:

13876 SW 56 STREET
STE. 337
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13876 SW 56 STREET
STE. 337
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-0463328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DANIEL
13876 SW 56 STREET
STE. 337
MIAMI, FL 33175 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: P
Name: HERNANDEZ, DANIEL
Address: 13876 SW 56 STREET STE 337
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: HERNANDEZ, VICTOR
Address: 13876 SW 56 STREET STE 337
City-St-Zip: MIAMI, FL 33175

Title: TREA
Name: HERNANDEZ, MAGDA
Address: 13876 SW 56 STREET STE 337
City-St-Zip: MIAMI, FL 33175

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 HERNANDEZ

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date