

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075026

FILED
Apr 30, 2011
Secretary of State

Entity Name: MIG CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

5811 MEMORIAL HWY
208
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 390
MARLBORO, NJ 07746

New Mailing Address:

FEI Number: 27-0882615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCILLA, MARITZA
5811 MEMORIAL HWY
208
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

GONZALEZ, ISRAEL
5811 MEMORIAL HWY
208
TAMPA, FL 33615 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: ISRAEL GONZALEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIG CAPITAL MANAGEMENT, INC
Address: 5811 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33615 US

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: MARITZA SCILLA

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date