

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078489

Entity Name: MI V1 INC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

20900 N E 30TH AVE
844
AVENTURA, FL 33180

New Principal Place of Business:

901 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

20900 N E 30TH AVE
844
AVENTURA, FL 33180

New Mailing Address:

901 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-1158255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALMAU, LAURO
20900N E 30TH AVE
844
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DALMAU, LAURO
901 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 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: LAURO DALMAU

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: KELLY, GERALD
Address: 901 SOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: KLECHA, JOHN
Address: 901 SOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: PDST
Name: DALMAU, LAURO F
Address: 901 SOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009 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: LAURO F DALMAU

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date