

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102571

Entity Name: MIA PUGLIA, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

801 N VENETIAN DR UNIT 1101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

801 N VENETIAN DR UNIT 1101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-0973595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ
150 SE 2ND AVE SUITE 1010
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: SALIANI, LUCIANA
Address: 801 N VENETIAN DR UNIT 1101
City-St-Zip: MIAMI BEACH, FL 33139

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: LUCIANA SALIANI

P/D

04/22/2012

Electronic Signature of Signing Officer or Director

Date