

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028301

Entity Name: M.I.A. GROUP INVESTMENTS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5883 SW 147 PLACE
MIAMI, FL 33193

New Principal Place of Business:

2730 SW 3RD AVENUE #602
MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 145295
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 27-2262028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, MARINA I
5883 SW 147 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ARAUJO, MARINA I
2730 SW 3RD AVENUE #602
MIAMI, FL 33129 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: MARINA I. ARAUJO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARAUJO, MARINA I
Address: 2730 SW 3RD AVENUE #602
City-St-Zip: MIAMI, FL 33129

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: MARINA I. ARAUJO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date