

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035555

FILED
Jan 11, 2011
Secretary of State

Entity Name: MIA INVESTMENT PROPERTIES GROUP INC.

Current Principal Place of Business:

1344 SW 173RD WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1344 SW 173RD WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BARBARA
5900 SW 178TH AVENUE
MIAMI, FL 33331 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE E JR
1344 SW 173RD WAY
PEMBROKE PINES, FL 33029 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: JORGE RODRIGUEZ

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: RODRIGUEZ, JORGE E JR
Address: 1344 SW 173RD WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: JORGE RODRIGUEZ

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01/11/2011

Electronic Signature of Signing Officer or Director

Date