2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035555

FILED Feb 05, 2012 Secretary of State

Entity Name: MIA INVESTMENT PROPERTIES GROUP INC.

New Principal Place of Business: Current Principal Place of Business: 1344 SW 173RD WAY PEMBROKE PINES, FL 33029 **Current Mailing Address: New Mailing Address:** 1344 SW 173RD WAY PEMBROKE PINES, FL 33029 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: 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: 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 P 02/05/2012