

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035884

Entity Name: G MIRO, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2414 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

4953 NW 94 DORAL PLACE
DORAL, FL 33178

New Mailing Address:

5273 NW 94 DORAL PLACE
DORAL, FL 33178

FEI Number: 27-2561786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RNOH, JAESEUNG
5201 BLUE LAGOON DR.
SUITE 958
MIAMI, FL 33126 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
Name: YOON, UN SUP
Address: 4953 NW 94 DORAL PLACE
City-St-Zip: DORAL, FL 33178

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: UN SUP YOON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date