

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058436

Entity Name: MIA C2, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 732
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
SUITE 732
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-0603669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAL, MARIANO
18851 NE 29TH AVE
SUITE 732
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAAL, MARIANO
Address: 18851 NE 29TH AVE, SUITE 732
City-St-Zip: AVENTURA, FL 33180 US

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: MARIANO SAAL

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date