2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058436

Entity Name: MIA C2, CORP.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18851 NE 29TH AVE 3137 NE 163 STREET

SUITE 732 NORTH MIAMI BEACH, FL 33160 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE 3137 NE 163 STREET

SUITE 732 NORTH MIAMI BEACH, FL 33160 US AVENTURA, FL 33180 US

FEI Number: 45-0603669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 US
SAAL, MARIANO
3137 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 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: MARIANO SAAL 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAAL, MARIANO Address: 3137 NE 163 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33160 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 P 02/01/2012