

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061164

Entity Name: MIA IMEX CORPORATION

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

2315 NW 107TH TERR
SUITE 1M16, BOX 47
DORAL, FL 33172

New Principal Place of Business:

2315 NW 107TH AVE
SUITE 1M16, BOX 47
DORAL, FL 33172

Current Mailing Address:

2315 NW 107TH TERR
SUITE 1M16, BOX 47
DORAL, FL 33178

New Mailing Address:

2315 NW 107TH AVE
SUITE 1M16, BOX 47
DORAL, FL 33172

FEI Number: 27-3398413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAGHAN CONSULTING
10211 PINES BLVD
SUITE #219
PEMBROKE PINES, FL 33026 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: PD
Name: RANGEL, DANIEL
Address: 2315 NW 107TH AVE, BOX 47
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: STEPHEN, CALLAGHAN
Address: 2315 NW 107TH AVE, BOX 47
City-St-Zip: DORAL, FL 33172

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: STEPHEN CALLAGHAN

MGR

04/02/2012

Electronic Signature of Signing Officer or Director

Date