

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073609

FILED
Mar 14, 2012
Secretary of State

Entity Name: MIA BUSINESS SOLUTIONS CORP

Current Principal Place of Business:

5551 SW 24 AVE
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

4800 HOLLYWOOD BLVD 3G
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5551 SW 24 AVE
FT LAUDERDALE, FL 33312 US

New Mailing Address:

4800 HOLLYWOOD BLVD 3G
HOLLYWOOD, FL 33021 US

FEI Number: 27-3413107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEKAREK, VANESA
5551 SW 24 AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PEKAREK, VANESA
4800 HOLLYWOOD BLVD 3G
HOLLYWOOD, FL 33021 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: VANESA PEKAREK

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEKAREK, VANESA
Address: 4800 HOLLYWOOD BLVD 3G
City-St-Zip: HOLLYWOOD, FL 33021 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: VANESA PEKAREK

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date