

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000074652

Entity Name: SG MIRO, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2602 SAWGRASS MILL CIRCLE  
SUITE 1215  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

4953 NW 94 DORAL PLACE  
DORAL, FL 33178

**New Mailing Address:**

FEI Number: 27-3504846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEE, YOUNG HEE  
4953 NW 94 DORAL PLACE  
DORAL, FL 33178 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: LEE, YOUNG HEE  
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: LEE YOUNG HEE

P

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date