

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074652

Entity Name: SG MIRO, INC.

FILED
May 01, 2012
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:

5273 NW 94 DORAL PL
DORAL, FL 33178

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:

LEE, YOUNG HEE
5273 NW 94 DORAL PL
DORAL, FL 33178 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: YOUNG H LEE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, YOUNG HEE
Address: 5273 NW 94 DORAL PL
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: YOUNG H LEE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date