

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075514

FILED
Feb 14, 2011
Secretary of State

Entity Name: MIA CONCEPTS INC.

Current Principal Place of Business:

3465 S. MOORINGS WAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3465 S. MOORINGS WAY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-3442367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CESPEDES, CARLOS ESQ.
1805 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134 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: BARTON, ANA M
Address: 3465 S. MOORINGS WAY
City-St-Zip: MIAMI, FL 33133

Title: VPD
Name: FERNANDEZ ARDOIS, MARGARITA
Address: 3465 S. MOORINGS WAY
City-St-Zip: MIAMI, FL 33133

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: ANA M BARTON

PD

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date