2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077486

Entity Name: MIAASA GROUP INC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

11260 SW 114 TER MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

11260 SW 114 TER MIAMI, FL 33176 US

FEI Number: 27-3522792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE LA MADRIZ, MARISOL 11260 SW 114 TER MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

 Name:
 DE LA MADRIZ, MARISOL

 Address:
 11260 SW 114 TER

 City-St-Zip:
 MIAMI, FL 33176 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: MARISOL DE LA MADRIZ PDTS 03/20/2012