

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066694

FILED
Feb 07, 2012
Secretary of State

Entity Name: MIAMI PROPERTIES INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

1200 BRICKELL AVE.
SUITE 1800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE.
SUITE 1800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2821589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLOZZI, ROSY
650 WEST AVE
SUITE 1811
MIAMI BEACH, FL 33139 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: PALLOZZI, ROSY
Address: 650 WEST AVE, SUITE 1811
City-St-Zip: MIAMI BEACH, FL 33139 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: ROSY PALLOZZI

PDTE

02/07/2012

Electronic Signature of Signing Officer or Director

Date