

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000090649

Entity Name: MIA INVESTORS GROUP INC

**FILED**  
**Nov 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

18495 SOUTH DIXIE HWY  
# 329  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

18495 SOUTH DIXIE HWY  
# 329  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 45-3610110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTINEZ, JARLEN  
18495 SOUTH DIXIE HWY  
# 329  
MIAMI, FL 33157 US

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

MARTINEZ, YENIFFER  
18495 SOUTH DIXIE HWY  
# 329  
MIAMI, FL 33157 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: YENIFFER MARTINEZ

11/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTINEZ, YENIFFER  
Address: 18495 SOUTH DIXIE HWY # 329  
City-St-Zip: MIAMI, FL 33157

Title: VP  
Name: SENRA, ISMABYS  
Address: 18495 SOUTH DIXIE HWY # 329  
City-St-Zip: MIAMI, FL 33157

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: ISMABYS SENRA

VP

11/06/2012

Electronic Signature of Signing Officer or Director

Date