

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100321

Entity Name: MIACIO INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEONE BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

1825 PONCE DE LEONE BLVD
CORAL GABLES, FL 33134 UN

Current Mailing Address:

1825 PONCE DE LEONE BLVD
CORAL GABLES, FL 33134

New Mailing Address:

8201 NW 8TH ST #510
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINARO, NICHOLAS J
1825 PONCE DE LEONE BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOLINARO, NICHOLAS J
8201 NW 8TH ST #510
MIAMI, FL 33126 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: NICHOLAS MOLINARO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINARO, NICHOLAS
Address: 8201 NW 8TH ST #510
City-St-Zip: MIAMI, FL 33126

Title: D
Name: CALLAVA-MOLINARO, ELIZABETH
Address: 8201 NW 8TH ST #510
City-St-Zip: MIAMI, FL 33126

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: NICHOLAS MOLINARO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date