

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088527

Entity Name: MIABAY, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

13513 US HWY 1
#3-B
SEBSTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

2836 WRIGHT AVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3472217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVIN, JAMES R
2836 WRIGHT AVE
MELBOURNE, FL 32935 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: D
Name: VAN DERNOOT, TARA G
Address: 2836 WRIGHT AVE
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: ROONEY, NATALIE G
Address: 2836 WRIGHT AVE
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: MYERS, ERIN R
Address: 2836 WRIGHT AVE
City-St-Zip: MELBOURNE, FL 32935

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: JAMES R GARVIN

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date