2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000007164

Entity Name: MIES FOUNDATION, INC.

Current Principal Place of Business:

920 EAST GRACE AVENUE HAINES CITY, FL 33844

Current Mailing Address:

920 EAST GRACE AVENUE HAINES CITY, FL 33844 US

FEI Number: 81-3688933

Name and Address of Current Registered Agent:

VALLELLANES, ALFREDO 920 EAST GRACE AVENUE HAINES CITY, FL 33844 US FILED Feb 19, 2017 Secretary of State CC3322257130

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|-----------------------|-----------------|--------------------|
| Name | VALLELLANES, ALFREDO | Name | CAUTHORN, YOLANDA |
| Address | 920 EAST GRACE AVENUE | Address | PO BOX 8642 |
| City-State-Zip: | HAINES CITY FL 33844 | City-State-Zip: | BAYAMON P.R. 00960 |
| | | | |
| | | | |
| Title | S,T | | |
| Title Name | S,T AYALA, JOFRE | | |
| | -, | | |

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFREDO VALLELLANES

PRESIDENT

Electronic Signature of Signing Officer/Director Detail