2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20662

Entity Name: MI-RO REALTY, INC.

Current Principal Place of Business:

% MIRELLA CAPDEVILA 1350 WEST 35TH STREET HIALEAH, FL 33012

Current Mailing Address:

1350 WEST 35TH STREET HIALEAH, FL 33012

FEI Number: 59-2450405 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPDEVILA, MIREYA 1350 WEST 35TH STREET HIALEAH, FL 33012 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: MIREYA CAPDEVILA 04/29/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 VP, TREASURER

 Name
 CAPDEVILA, MIRELLA F
 Name
 CAPDEVILA, MIREYA

Address 1350 WEST 35TH STREET Address 1350 WEST 35TH STREET

City-State-Zip: HIALEAH FL 33012 City-State-Zip: HIALEAH FL 33012

Title SECRETARY

Name CAPDEVILA, MIRELLA F Address 1350 WEST 35TH STREET

City-State-Zip: HIALEAH FL 33012

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: MIREYA CAPDEVILA

Electronic Signature of Signing Officer/Director Detail

VICE=PRESIDENT

04/29/2017

FILED Apr 29, 2017

Secretary of State

CC1784123612

Date