

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021696

Entity Name: MIMO GROUP MANAGEMENT INC.

Current Principal Place of Business:

2331 NORTH STATE ROAD 7
SUITE 221
LAUDERHILL, FL 33313

Current Mailing Address:

2331 NORTH STATE ROAD 7
SUITE 221
LAUDERHILL, FL 33313 US

FEI Number: 86-1131532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DENISE BELL, ASSISTANT SECRETARY

04/07/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR
Name MIRON, YVAN
Address 2331 NORTH STATE ROAD 7
 SUITE 221
City-State-Zip: LAUDERHILL FL 33313

Title VP, DIRECTOR
Name ROMPRE, PIERRE-LUC
Address 2331 NORTH STATE ROAD 7
 SUITE 221
City-State-Zip: LAUDERHILL FL 33313

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: YVAN MIRON

PRESIDENT

04/07/2020

Electronic Signature of Signing Officer/Director Detail

Date