

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048302

Entity Name: MI GROUP CO.

Current Principal Place of Business:

5021 W. 6 AVE
HIALEAH, FL 33012

Current Mailing Address:

PO BOX 398793
MIAMI BEACH, FL 33239

FEI Number: 27-0290927

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIMIC, DANITTZA
5021 W. 6 AVE
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: DANITTZA ZIMIC

05/01/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ZIMIC, DANITTZA
Address 5021 W. 6 AVE
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: DANITTZA ZIMIC

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date