2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100374

Entity Name: MI3 INVESTMENT CORP

Current Principal Place of Business:

1395 BRICKELL AVE STE 1380 MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE STE 1380 MIAMI, FL 33131 US

FEI Number: 45-3864008 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MARY 1395 BRICKELL AVE STE 1380 MIAMI, FL 33131 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: MARY RODRIGUEZ 04/30/2019

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

2271877847CC

Officer/Director Detail:

Title F

Name RODRIGUEZ, MARY

Address 1395 BRICKELL AVE STE 1380

City-State-Zip: MIAMI FL 33131

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: MARY RODRIGUEZ