

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034805

Entity Name: MIA'S FANTASTIC SAM'S PERSONEL INC.

Current Principal Place of Business:

1036 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33705

Current Mailing Address:

1036 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33705

FEI Number: 61-1524471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENNETT, JON W
1036 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33705 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/S
Name BENNETT, KIMBERLY S.
Address 1036 PINELLAS POINT DRIVE SOUTH
City-State-Zip: ST. PETERSBURG FL 33705

Title CFO
Name BENNETT, JON W
Address 1036 PINELLAS POINT DRIVE
SOUTH
City-State-Zip: ST. PETERSBURG FL 33705

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: JON W BENNETT

CFO

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date