

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96751

FILED
Apr 27, 2011
Secretary of State

Entity Name: MIT PRODUCTS & SERVICE, INC.

Current Principal Place of Business:

12605 NW 7 STREET
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

12605 NW 7 STREET
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 65-0212912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELISSA CASTELLO FERNANDEZ
12605 N.W. 7TH ST
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

CASTELLO-FERNANDEZ, YELISSA
12605 N.W. 7TH ST
MIAMI, FL 33182 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: YELISSA CASTELLO-FERNANDEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CASTELLO-FERNANDEZ, YELISSA
Address: 12605 N.W. 7TH ST
City-St-Zip: MIAMI, FL 33182

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: YELISSA CASTELLO-FERNANDEZ

PTSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date