

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006133

FILED
Mar 22, 2009
Secretary of State

Entity Name: MISSION HALL, INC.

Current Principal Place of Business:

1938 SW 6TH ST
MIAMI, FL 331353208

New Principal Place of Business:

1938 SW 6TH ST
MIAMI, FL 331353208 US

Current Mailing Address:

1938 SW 6TH ST
MIAMI, FL 331353208

New Mailing Address:

1938 SW 6TH ST
MIAMI, FL 331353208 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBO, CANON MICHAEL F
1938 SW 6TH ST
MIAMI, FL 331353208 US

Name and Address of New Registered Agent:

LOBO, CANON MICHAEL F PD
1938 SW 6TH ST
MIAMI, FL 331353208 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: CANON MICHAEL F LOBO

03/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOBO, CANON MICHAEL F
Address: 1938 SW 6TH ST.
City-St-Zip: MIAMI, FL 331353208

Title: TD () Delete
Name: JOO, PEDRO S
Address: 2630 SW 33RD CT
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: BOUBOUTSIS, ELIAS DR
Address: 900 W AVE 1535
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOBO, MICHAEL F CANON
Address: 1938 SW 6TH ST.
City-St-Zip: MIAMI, FL 331353208 US

Title: SD (X) Change () Addition
Name: JOO, PEDRO S
Address: 2630 SW 33RD CT
City-St-Zip: MIAMI, FL 33133 US

Title: TD (X) Change () Addition
Name: BOUBOUTSIS, ELIAS REV
Address: 900 W AVE 1535
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CANON MICHAEL F LOBO

PD

03/22/2009

Electronic Signature of Signing Officer or Director

Date