2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031970

Entity Name: MIPS ENTERPRISES CORP.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2231 HICKMAN DR 223 HICKMAN DR SUITE 101 SUITE 101

SANFORD, FL 32771 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

MIPS ENTERPRISES CORP P.O. BOX 952903 LAKE MARY, FL 32795 US

FEI Number: 20-2427626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIPAK, SHAH GROVEVIEW WAY 11024 SANFORD, FL 32773 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

OFFICERS AND DIRECTORS:

Title:

Name: DIPAK, SHAH

Address: 11024 GROVEVIEW WAY City-St-Zip: SANFORD, FL 32773

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: DIPAK SHAH P 04/19/2012