

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106461

Entity Name: MITO GROUP, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

429 LENOX AVE
SUITE 4W25
MIAMI BEACH, FL 33139

New Principal Place of Business:

860 COLLINS AVENUE
UNIT 207
MIAMI BEACH, FL 33139

Current Mailing Address:

429 LENOX AVE
SUITE 4W25
MIAMI BEACH, FL 33139

New Mailing Address:

860 COLLINS AVENUE
UNIT 207
MIAMI BEACH, FL 33139

FEI Number: 26-3843090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINGHETTI, CLAUDIO
800 CLAUGHTON ISLAND DR
APT 404
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: P
Name: MINGHETTI, CLAUDIO
Address: 800 CLAUGHTON ISLAND DR APT 404
City-St-Zip: MIAMI, FL 33131 US

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: CLAUDIO MINGHETTI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date