

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060637

FILED
Apr 19, 2011
Secretary of State

Entity Name: MIPELLA CORP

Current Principal Place of Business:

17201 COLLINS AVE
SUITE 2702
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2030 20TH AVE PKWY
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

17201 COLLINS AVE
SUITE 2702
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2030 20TH AVE PKWY
INDIAN ROCKS BEACH, FL 33785

FEI Number: 27-0556731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHMAYS, MICHAEL
17201 COLLINS AVE
SUITE 2702
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SHMAYS, MICHAEL
2030 20TH AVE PKWY
INDIAN ROCKS BEACH, FL 33785 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAEL, SHMAYS
Address: 2030 20TH AVE PKWY
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: MICHAEL SHMAYS

Electronic Signature of Signing Officer or Director

P

04/19/2011

Date