

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104741

Entity Name: MIDORISHI, CORP.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

17150 N BAY RD # 2601
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

17150 N BAY RD
2601
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17150 N BAY RD # 2601
SUNNY ISLES, FL 33160 US

New Mailing Address:

12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 US

FEI Number: 45-4016292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MARTA B
12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 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: GRINSTEIN, JORGE L
Address: 17150 N BAY RD # 2601
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: GRINSTEIN, PABLO
Address: 17150 N BAY RD # 2601
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: JORGE L. GRINSTEIN

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date