

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632160

Entity Name: MIDORI, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3168 COMMODORE PLAZA
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3168 COMMODORE PLAZA
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-1972878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, CYNTHIA
1867 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WAGNER, CYNTHIA
1867 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 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: CYNTHIA WAGNER

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WAGNER, CYNTHIA C.,
Address: 1867 TIGERTAIL AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WAGNER, CYNTHIA C
Address: 1867 TIGERTAIL AVE
City-St-Zip: COCONUT GROVE, FL 33133 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA WAGNER

PSD

01/08/2008

Electronic Signature of Signing Officer or Director

Date