

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002486

Entity Name: MITCHELL DOMIN INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1922 SOUTH OCEAN LANE #16
FORT LAURDERDALE, FL 33316

New Principal Place of Business:

1922 SOUTH OCEAN LANE #16
16
FORT LAURDERDALE, FL 33316

Current Mailing Address:

1922 SOUTH OCEAN LANE #16
FORT LAURDERDALE, FL 33316

New Mailing Address:

1922 SOUTH OCEAN LANE #16
16
FORT LAURDERDALE, FL 33316

FEI Number: 11-3231928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMIN, MITCHELL
1922 SOUTH OCEAN LANE, #16
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DOMIN, MITCHELL
1922 SOUTH OCEAN LANE, #16
16
FORT LAUDERDALE, FL 33316 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: MITHCELL DOMIN

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: DOMIN, MITCHELL
Address: 1922 SOUTH OCEAN LANE #16
City-St-Zip: FORT LAURDERDALE, FL 33316

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: MITHCELL DOMIN

PC

01/07/2011

Electronic Signature of Signing Officer or Director

Date