

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000488

Entity Name: MIXMYGRANOLA, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

7251 NE 2ND AVE, UNIT 108
MIAMI, FL 33138

New Principal Place of Business:

1932 NW MIAMI CT
MIAMI, FL 33136

Current Mailing Address:

7251 NE 2ND AVE, UNIT 108
MIAMI, FL 33138

New Mailing Address:

1932 NW MIAMI CT
MIAMI, FL 33136

FEI Number: 26-3045952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CHRM
Name: BERGMANN, ANDREAS
Address: 1932 NW MIAMI CT
City-St-Zip: MIAMI, FL 33136

Title: P
Name: BERGMANN, ANDREAS
Address: 1932 NW MIAMI CT
City-St-Zip: MIAMI, FL 33136

Title: VCHR
Name: PAWLIK, MATTHEW
Address: 1932 NW MIAMI CT
City-St-Zip: MIAMI, FL 33136

Title: V
Name: PAWLIK, MATTHEW
Address: 1932 NW MIAMI CT
City-St-Zip: MIAMI, FL 33136

Title: STD
Name: DUGGAL, RAOUL
Address: 1932 NW MIAMI CT
City-St-Zip: MIAMI, FL 33136

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: RAOUL DUGGAL

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date