2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # G26930



04-04-2008 90040 001 ***150.00 1. Entity Name 04-04-2008 90040 002 *****8.75 M. MISTOU & CO., INC. Principal Place of Business Mailing Address 66005784 2900 W. SAMPLE RD 2900 W. SAMPLE RD #3531 #3531 POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-2362886 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOLIES, PARIS Street Address (P.O. Box Number is Not Acceptable) 2900 W. SAMPLE RD FESTIVAL #3531_ POMPANO BEACH, FL 33073 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Delete THTLE ✓ Addition MISTOU, EMMA NAME NAME Gabriela Joveva-Ilieva 2900 W. Sample Rd Festival # 3531 STREET ADDRESS 2900 W. SAMPLE FESTIVAL #3531 STREET ADDRESS Pompano Beach, FL 33073 CITY-ST-ZIP POMPANO BEACH, FL 33073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Cify-St-zith CHY-SIFZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

-ILIEVA

FILED

Apr 04, 2008 8:00 am Secretary of State