

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 22, 2011
Secretary of State**

DOCUMENT# G99245

Entity Name: MITONY CORPORATION

Current Principal Place of Business:

JOSE FERNANDEZ
118 W. 21ST ST
HIALEAH, FL 33010

New Principal Place of Business:

118 W 21 STREET
HIALEAH, FL 33010

Current Mailing Address:

JOSE FERNANDEZ
118 W. 21ST ST
HIALEAH, FL 33010

New Mailing Address:

1860 N PINE ISLAND RD
104
PLANTATION, FL 33322

FEI Number: 59-2380421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE
118 W. 21ST ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SMART TAX ACCOUNTING
1860 N PINE ISLAND RD
104
PLANTATION, FL 33322 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: ROLAND SCHWEND, EA

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JOSE FERNANDEZ
Address: 831 E. 36 ST
City-St-Zip: HIALEAH, FL

Title: VP
Name: SCHWEND, ORISTELA
Address: 9500 NW 10 STREET
City-St-Zip: PLANTATION, FL 33322

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: JOSE FERNANDEZ

PSTD

06/22/2011

Electronic Signature of Signing Officer or Director

Date