

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 01, 2011
Secretary of State**

DOCUMENT# G99245

Entity Name: MITONY CORPORATION

Current Principal Place of Business:

118 W 21 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1860 N PINE ISLAND RD
104
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 59-2380421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMART TAX ACCOUNTING
1860 N PINE ISLAND RD
104
PLANTATION, FL 33322 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: PSTD
Name: FERNANDEZ, JOSE
Address: 831 E. 36 ST
City-St-Zip: HIALEAH, FL

Title: VP
Name: FERNANDEZ, AIDA
Address: 831 E 36 STREET
City-St-Zip: HIALEAH, FL 33013

Title: SEC
Name: RODRIGUEZ, ARMANDO
Address: 6550 W 5 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SEC
Name: DELGADO, ROLANDO
Address: 16540 NW 91 CT
City-St-Zip: MIAMI, FL 33018

Title: TREA
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 FERANNDENZ

PSTD

08/01/2011

Electronic Signature of Signing Officer or Director

_____ Date