

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39017

FILED
Mar 05, 2012
Secretary of State

Entity Name: THE MI TEN CORPORATION

Current Principal Place of Business:

12721 S.W. 70TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

12721 S.W. 70TH AVENUE
PINECREST, FL 33156 UN

Current Mailing Address:

12721 S.W. 70TH AVENUE
MIAMI, FL 33156

New Mailing Address:

12721 S.W. 70TH AVENUE
PINECREST, FL 33156 UN

FEI Number: 59-2490257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ARCY, COLIN
12721 S.W. 70TH AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

D'ARCY, COLIN
12721 S.W. 70TH AVENUE
PINECREST, FL 33156 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: ROJAS, MARCO A
Address: 867 CAPTIVA DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: P
Name: CURTIS, TIMOTHY
Address: 7900 S.W. 133 STREET
City-St-Zip: MIAMI, FL 33156

Title: S
Name: BIEGER, GIL
Address: 2826 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

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: COLIN P. D'ARCY

DIR

03/05/2012

Electronic Signature of Signing Officer or Director

Date