2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 13, 2006 8:00 am Secretary of State 04-13-2006 90310 041 ***150.00 DOCUMENT #L96751 1. Entity Name MIT PRODUCTS & SERVICE, INC. Principal Place of Business Mailing Address 40047560 12605 NW 7 STREET 12605 NW 7 STREET MIAMI, FL 33182 MIAMI, FL 33182 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 65-0212912 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YELISSA CASTELLO FERNANDEZ Street Address (P.O. Box Number is Not Acceptable) 12605 N.W: 7TH ST MIAMI, FL 33182 Zip Code City 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 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. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PTS: Change ☐ Addition TITLE ☐ Delete TITLE YELISSA CASTELLO FERNANDEZ NAME NAME 12605 N.W. 7TH ST STREET ADDRESS STREET ADDRESS FL. 33182 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL **Z** Delete ☐ Change Addition TITLE TITLE RAFAEL A MOREL NAME NAME 12605 N.W. 7TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL Delete TITLE Change ■ Addition MELISSA B MOREL NAME NAME STREET ADDRESS 12605 N.W. 7TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL Delete Change Addition TITLE MOREL, JUAN J. NAME NAME STREET ADDRESS STREET ADORESS 12605 NW 7TH STREET CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED