

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14430

Entity Name: MITHA INVESTMENT CO.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

1586 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 331463001

New Principal Place of Business:

Current Mailing Address:

1586 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 331463001

New Mailing Address:

FEI Number: 59-2524844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON MONROE
4345 SW 72ND AVE,
SECOND FLOOR, SUITE E
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SALIM, MITHA PDS
1586 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: SALIM MITHA

08/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MITHA, SALIM,
Address: 1586 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL

Title: RA (X) Delete
Name: DIXON, MONROE
Address: 4345 SW 72ND AVE, SECOND FLOOR, SUITE E
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SALIM MITHA

PDS

08/28/2007

Electronic Signature of Signing Officer or Director

Date