

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M41044

FILED
Nov 15, 2004
Secretary of State

Entity Name: MITO INTERNATIONAL CORPORATION

Current Principal Place of Business:

3750 N.W. 87 AVE.
#250
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

2300 N.W. 92ND AVENUE
MIAMI, FL 33172

New Mailing Address:

3750 N.W. 87 AVE.
#250
MIAMI, FL 33178

FEI Number: 59-2755929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIGLIO, ANNETEWDEL
2300 NW 92ND AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GIGLIO, ANNETEWDEL
3750 N.W. 87 AVE.
#250
MIAMI, FL 33178 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: ANNETE W DEL GIGLIO

11/15/2004

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: P () Delete
Name: ROKAB, OSVALD
Address: 3750 NW 87TH AVENUE #250
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS () Change (X) Addition
Name: GIGLIO, ANNETEWDEL
Address: 3750 NW 87TH AVENUE #250
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNETE W DEL GIGLIO

AS

11/15/2004

Electronic Signature of Signing Officer or Director

Date