

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41044

FILED
Feb 23, 2009
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:

8240 N.W. 52 TERRACE
SUITE 518
DORAL, FL 33166

Current Mailing Address:

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

New Mailing Address:

8240 N.W. 52 TERRACE
SUITE 518
DORAL, FL 33166

FEI Number: 59-2755929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIGLIO, ANNETEWDEL
8240 N.W. 52 TERRACE
SUITE 518
DORAL, FL 33166 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: _____

02/23/2009

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROKAB, OSVALD
Address: 8240 N.W 52 TERRACE SUITE 518
City-St-Zip: DORAL, FL 33166

Title: AS (X) Change () Addition
Name: GIGLIO, ANNETEWDEL
Address: 8240 N.W 82 TERRACE SUITE 518
City-St-Zip: DORAL, FL 33166

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: ANNETE DEL GIGLIO

AS

02/23/2009

Electronic Signature of Signing Officer or Director

Date