

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41044

FILED  
Aug 28, 2012  
Secretary of State

**Entity Name:** MITO INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
8240 N.W. 52 TERRRACE  
SUITE 518  
DORAL, FL 33166 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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: ANNETE DEL GIGLIO

AS

08/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date