

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003876

FILED
Jul 10, 2006
Secretary of State

Entity Name: MISSION MIAMI, INC.

Current Principal Place of Business:

12815 SW 134 CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12815 SW 134 CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 03-0506593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ORTIZ, ILDEFONSO (AL)
12815 SW 134 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VEGA, DAVID
12815 SW 134 CT.
MIAMI, FL 33186 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: DAVID VEGA

07/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BASKIN, BILLY BISHOP
Address: 16800 NW 22 AVE
City-St-Zip: MIAMI, FL 33056

Title: DV () Delete
Name: WHITE, WILLIAM DR.
Address: 13601 SW 102 AVE
City-St-Zip: MIAMI, FL 33176

Title: DS () Delete
Name: WOODBURY, NICHOLAS
Address: 10005 SW 23 TERR
City-St-Zip: MIAMI, FL 33189

Title: DT () Delete
Name: VALVERDE, AUGUSTO REV.
Address: 2323 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: MALISKAS, ED
Address: 10251 SW 64 ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID VEGA

MR

07/10/2006

Electronic Signature of Signing Officer or Director

Date