

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003876

FILED
Jan 11, 2010
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:

12825 QUAIL ROOST DR.
MIAMI, FL 33177

Current Mailing Address:

P.O. BOX 961147
MIAMI, FL 33296 US

New Mailing Address:

FEI Number: 03-0506593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, DAVID
18650 SW 210 STREET
MIAMI, FL 33187 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: DP
Name: BASKIN, BILLY BISHOP
Address: 16800 NW 22 AVE
City-St-Zip: MIAMI, FL 33056

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

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

Title: PD
Name: VEGA, DAVID
Address: 18650 SW 210 ST
City-St-Zip: MIAMI, FL 33187

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

SIGNATURE: DAVID VEGA

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date