

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003758

FILED
Mar 07, 2007
Secretary of State

Entity Name: MISION POSIBLE INC.

Current Principal Place of Business:

P.O. BOX 22632
HIALEAH, FL 33002

New Principal Place of Business:

10101 W OKEECHOBEE ROAD
SUITE # D-29201
HIALEAH GARDENS, FL 33016

Current Mailing Address:

P.O. BOX 22632
HIALEAH, FL 33002

New Mailing Address:

10101 W OKEECHOBEE ROAD
SUITE # D-29201
HIALEAH GARDENS, FL 33016

FEI Number: 20-4503871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JANICE
10101 W OKEECHOBEE ROAD
29201
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

DIAZ, JANICE
10101 W OKEECHOBEE ROAD
29201
HIALEAH GARDENS, FL 33016 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: JANICE DIAZ

03/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DIAZ, JANICE
Address: P.O. BOX 22632
City-St-Zip: HIALEAH, FL 33002

Title: VPRE () Delete
Name: DIAZ, IVETTE
Address: P.O. BOX 22632
City-St-Zip: HIALEAH, FL 33002

Title: TRES () Delete
Name: VEGA, MIGGALIA
Address: P.O. BOX 22632
City-St-Zip: HIALEAH, FL 33002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAZ, JANICE
Address: 10101 W OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VPRE (X) Change () Addition
Name: ESPINOZA, REYNALDO
Address: 10101 W OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: TRES (X) Change () Addition
Name: DIAZ, IVETTE
Address: 10101 W OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JANICE DIAZ

PRES

03/07/2007

Electronic Signature of Signing Officer or Director

Date