

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003758

FILED  
May 14, 2008  
Secretary of State

Entity Name: MISION POSIBLE INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

651 W 27 ST  
HIALEAH, FL 33010

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 20-4503871      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:

DIAZ, JANICE  
10101 W OKEECHOBEE ROAD  
# 29201  
HIALEAH GARDENS, FL 33016 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: PRES ( ) Delete  
Name: DIAZ, JANICE  
Address: 10101 W OKEECHOBEE ROAD  
City-St-Zip: HIALEAH GARDENS, FL 33016

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPRE (X) Change ( ) Addition  
Name: DIAZ, JOSE L MR  
Address: 10101 W OKEECHOBEE ROAD  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: TRES (X) Change ( ) Addition  
Name: ESPINOZA, REYNALDO J  
Address: 117 N W 42 AVE  
City-St-Zip: MIAMI, FL 33126

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

SIGNATURE: JOSE L DIAZ

VPRE

05/14/2008

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

\_\_\_\_\_  
Date