

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007497

FILED
Jun 07, 2007
Secretary of State

Entity Name: MISION POSIBLE INTERNATIONAL, INC.

Current Principal Place of Business:

8800 BARDMOOR BLVD.
APT. #6
SEMINOLE, FL 33777

New Principal Place of Business:

6980 84TH AVE. N
PINELLAS PARK, FL 33781

Current Mailing Address:

8800 BARDMOOR BLVD.
APT. #6
SEMINOLE, FL 33777

New Mailing Address:

6980 84TH AVE. N.
PINELLAS PARK, FL 33781

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

MARQUINA, CARLOS
8800 BARDMOOR BLVD.
APT. 6
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

CRUZ, REV. HELION W
535 25TH AVE. S
SAINT PETERSBURG, FL 33705 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: REV. HELION W. CRUZ

06/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAQUINA, CARLOS
Address: 8800 BARDMOOR BLVD.
City-St-Zip: SEMINOLE, FL 33777

Title: VP () Delete
Name: FIGUEROA, SARITA
Address: 7068 77 ST N
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP (X) Delete
Name: CODERO, JESUS
Address: 625 4TH AVE N
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUINA, CARLOS
Address: 6980 84TH AVENUE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP (X) Change () Addition
Name: CORDERO, JESUS
Address: 625 4TH AVE N
City-St-Zip: SAFETY HARBOR, FL 34695

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

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: CARLOS MARQUINA

PRES

06/07/2007

Electronic Signature of Signing Officer or Director

Date