

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030883

FILED
Apr 06, 2011
Secretary of State

Entity Name: MITIDIERI INVESTMENTS, INC.

Current Principal Place of Business:

3044 S.W. 16 ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3044 S.W. 16 ST.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0998668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITIDIERI, ANTONIO
3044 S.W. 16 ST.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MITIDIERI, ANTONIO SR.
3044 S.W. 16 ST.
MIAMI, FL 33145 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: ANTONIO MITIDIERI

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MITIDIERI, ANTONIO
Address: 3044 S.W. 16 ST.
City-St-Zip: MIAMI, FL 33145

Title: D
Name: MITIDIERI, MARIA
Address: 3044 S.W. 16 ST.
City-St-Zip: MIAMI, FL 33145

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

SIGNATURE: ANTONIO MITIDIERI

SR.

04/06/2011

Electronic Signature of Signing Officer or Director

Date