2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052936

Entity Name: M.F.A. CORPORATION

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD.

418

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1835 E HALLANDALE BEACH BLVD. # 418 HALLANDALE, FL 33009

FEI Number: 65-1018206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIHLSTIN, ANNETTE VSTD 1225 HARRISON ST HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MIHLSTIN, MICHAL G
Address: 1225 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD

Name: MIHLSTIN, FRANKLIN D Address: 1225 HARRISON STREET City-St-Zip: HOLLYWOOD, FL 33019

Title: VSTD

Name: MIHLSTIN, ANNETTE
Address: 1225 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: ANNETTE MIHLSTIN VSTD 04/04/2011