

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078443

Entity Name: MID PACIFIC CORPORATION

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

16121 BISCAYNE BOULEVARD
AVANTI PLAZA
NORTH MIAMI, FL 33160

New Principal Place of Business:

5570 N.W 107 AV.
915
MIAMI, FL 33178

Current Mailing Address:

16121 BISCAYNE BOULEVARD
AVANTI PLAZA
MIAMI, FL 33160

New Mailing Address:

P.O.BOX.
66-7796
MIAMI, FL 33178

FEI Number: 65-1033551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPEI, CARLOS
16121 BISCAYNE BOULEVARD
AVANTI PLAZA
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

POMPEI, CARLOS
5570 N.W 107 AV.
#915
MIAMI, FL 33178 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POMPEI, EMIDIO
Address: 3820 EAST LAKE STATES DR
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: MICHEL, POMPEI
Address: 3115 NW 100 CT
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: POMPEI, CARLOS
Address: 5570 NW 107 AVE.
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: POMPEI, MARITZA
Address: 3820 EAST LAKES DR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: CARLOS POMPEI

D

03/28/2008

Electronic Signature of Signing Officer or Director

Date