

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051285

FILED
Jan 29, 2010
Secretary of State

Entity Name: MID WEST INTERNATIONAL GROUP INC.

Current Principal Place of Business:

32 NW 48TH PLACE
MIAMI, FL 33126

New Principal Place of Business:

14960 S.W. 70TH PLACE
FT. LAUDERDALE, FL 33331 BR

Current Mailing Address:

32 NW 48TH PLACE
MIAMI, FL 33126

New Mailing Address:

14960 S.W. 70TH PLACE
FT. LAUDERDALE, FL 33331 BR

FEI Number: 65-1107074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, YSRAEL P
32 NW 48 PLACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, OCTAVIO C VP
14960 S.W. 70TH PLACE
FT. LAUDERDALE, FL 33331 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: O. C. LOPEZ

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, YSRAEL
Address: 32 NW 48TH PLACE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: LOPEZ, OCTAVIO C VP
Address: 14960 SW 70TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33331-391 BR

Title: VP
Name: GUBAN, SIGFRIDO R
Address: 2760 S.W. 115TH AVENUE
City-St-Zip: MIRAMAR, FL 33025 BR

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: O. C. LOPEZ

VP

01/29/2010

Electronic Signature of Signing Officer or Director

Date