

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096818

Entity Name: MITZCO GROUP, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1501 SW LEJEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1501 SW LEJEUNE ROAD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1142647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LOUIS JR.
2199 PONCE DE LEON BLVD.
301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: PEREZ, JOSEPH
Address: 8811 NW 93RD. ST.
City-St-Zip: MEDLEY, FL 33166

Title: DP () Delete
Name: FORMAN, TERRY J
Address: 1501 SW LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOVO, GEORGE
Address: 9801 NW 106 ST
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change () Addition
Name: FORMAN, TERRY J
Address: 1501 SW LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

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: GEORGE NOVO

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date