

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000096818

Entity Name: MITZCO GROUP, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1501 SW LE JEUNE ROAD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

9801 NW 106TH ST  
MEDLEY, FL 33178

**Current Mailing Address:**

1501 SW LEJEUNE ROAD  
CORAL GABLES, FL 33134

**New Mailing Address:**

9801 NW 106TH ST  
MEDLEY, FL 33178

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:**

STINSON, LOUIS JR.  
110 MERRICK WAY  
3A  
CORAL GABLES, FL 33134 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: LOUIS STINSON JR

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NOVO, GEORGE  
Address: 9801 NW 106 ST  
City-St-Zip: MEDLEY, FL 33178

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: GEORGE NOVO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date