2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 20, 2012
Secretary of State

DOCUMENT# P02000013841

Entity Name: MOBILE MIKE PROMOTIONS, INC.

Current Principal Place of Business:

1860 N PINE ISLAND RD, #113
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

701 BRICKELL KEY BOULEVARD
MIAMI, FL 33131

Current Mailing Address:

PO BOX 820444
S FLORIDA, FL 33082

New Mailing Address:

701 BRICKELL KEY BOULEVARD
MIAMI, FL 33131

FEI Number: 20-0262877 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHARRON, LISA E
1860 N PINE ISLAND RD, #113
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

COVAR, N
701 BRICKELL KEY BOULEVARD
MIAMI, FL 33131 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: N COVAR 12/20/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAX, LISA
Address: 701 BRICKELL KEY BOULEVARD
City-St-Zip: MIAMI, FL 33131

Title: S
Name: COVAR, N
Address: 701 BRICKELL KEY BOULEVARD
City-St-Zip: MIAMI, FL 33131

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: N COVAR S 12/20/2012
Electronic Signature of Signing Officer or Director Date