

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078816

FILED
Feb 10, 2012
Secretary of State

Entity Name: MIXX OF LINCOLN ROAD, INC.

Current Principal Place of Business:

640 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1515 N.W. 22ND STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 75-3076548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOAO R VP
1515 N.W. 22TH STREET
MIAMI, FL 33127 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

OFFICERS AND DIRECTORS:

Title: VPS
Name: PEREZ, JOAO R VP
Address: 1515 N.W. 22ND STREET
City-St-Zip: MIAMI, FL 33142 US

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: JOAO R PEREZ

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date