2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084452

Entity Name: MITRA ENTERPRISES, INC.

SAINT PETERSBURG, FL 33705

City-St-Zip:

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5918 BAHAMA SHORES DR., SO SAINT PETERSBURG, FL 33705 **Current Mailing Address: New Mailing Address:** P O BOX 530866 SAINT PETERSBURG, FL 33747 FEI Number: 13-4206718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENTON, P.J. 5918 BAHAMA SHORES DR. SO SAINT PETERSBURG, FL 33705 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BENTON, DEITRA Name: Name: 1101 FIRETHORNE CLUB DRIVE Address: Address: City-St-Zip: MARVIN, NC 28173 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BENTON, P.J. Name: 5918 BAHAMA SHORES DR., SO Address: Address:

City-St-Zip:

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: DEITRA BENTON P 03/12/2009