

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084452

Entity Name: MITRA ENTERPRISES, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

5918 BAHAMA SHORES DR., SO
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

4201 BAYSHORE BLVD. # 603
TAMPA, FL 33711

Current Mailing Address:

P O BOX 530866
SAINT PETERSBURG, FL 33747

New Mailing Address:

FEI Number: 13-4206718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, P.J.
5918 BAHAMA SHORES DR. SO
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

BENTON, P.J.
4201 BAYSHORE BLVD. # 603
TAMPA, FL 33711 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

02/29/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BENTON, P.J.
Address: 4201 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33711

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: PJ BENTON

CEO

02/29/2012

Electronic Signature of Signing Officer or Director

Date