

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108914

FILED
Apr 25, 2012
Secretary of State

Entity Name: MUTUAL INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

1108- 96 STREET, SUITE 301
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

5461 WEST 27TH COURT
HIALEAH, FL 33016

Current Mailing Address:

C/O HUGO G. MORALES
PO BOX 402803
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 42-1579691 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORALES, HUGO G
1108 -96 STREET, SUITE 301
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

MORALES, HUGO G
10101 COLLINS AVENUE
BAY HARBOUR, FL 33154 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: MORALES, HUGO G
Address: P.O. BOX 402803
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: DE MORALES, LISA DULBERG
Address: P.O. BOX 402803
City-St-Zip: MIAMI BEACH, FL 33140

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: HUGO G. MORALES

Electronic Signature of Signing Officer or Director

PRES

04/25/2012

Date