

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028329

Entity Name: MIXX OF BAYSIDE, INC.

FILED  
Jan 21, 2005  
Secretary of State

## Current Principal Place of Business:

401 BISCAYNE BLVD.  
N-128  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

425 N.W. 26TH STREET  
MIAMI, FL 33127 US

## New Mailing Address:

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

FEI Number: 13-4245030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, JAYME R  
425 N.W. 26TH STREET  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

PEREZ, JAYME R PRES  
1515 N.W. 22TH STREET  
MIAMI, FL 33142 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: JAYME R. PEREZ

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ, JAYME R  
Address: 425 N.W. 26TH STREET  
City-St-Zip: MIAMI, FL 33127 US

Title: VPS ( ) Delete  
Name: PEREZ, JOAO RAMON  
Address: 425 NW 26 ST.  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ, JAYME R PRES  
Address: 1515 N.W. 22ND STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: VPS (X) Change ( ) Addition  
Name: PEREZ, JOAO R VP  
Address: 1515 NW 22 ST.  
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAO R. PEREZ

VP

01/21/2005

Electronic Signature of Signing Officer or Director

Date