

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000064281

Entity Name: MI FINCA, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

21250 SW 296 ST  
HOMESTEAD, FL 33031

**New Principal Place of Business:**

**Current Mailing Address:**

2051 NW 112 AVE  
SUITE 115  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 20-1440425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANGUASCO, MARIELENA  
2051 NW 112 AVE STE 115  
SUITE 114  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

MESA, MANUEL  
2051 NW 112 AVE STE 115  
SUITE 114  
MIAMI, FL 33172 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: MANUEL MESA

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MESA, MANUEL A  
Address: 730 NW 107 AVE SUITE 115  
City-St-Zip: MIAMI, FL 33172

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: MANUEL MESA

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date