

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076054

Entity Name: MITTI CORP.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

2605 NW 75TH. AVE.
MIAMI, FL 33122 US

New Principal Place of Business:

12371 SW 128TH COURT
UNIT # 106
MIAMI, FL 33186 US

Current Mailing Address:

2605 NW 75TH. AVE.
MIAMI, FL 33122 US

New Mailing Address:

12371 SW 128TH COURT
UNIT # 106
MIAMI, FL 33186 US

FEI Number: 56-2377445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANOTTI, MIGUEL
2605 NW 75TH. AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

IANOTTI, MIGUEL
12371 SW 128TH COURT
UNIT # 106
MIAMI, FL 33186 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:

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: IANOTTI, MIGUEL
Address: 2605 NW 75TH. AVE.
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: IANOTTI, MIGUEL
Address: 12371 SW 128TH COURT, UNIT # 106
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL IANOTTI

PRES

01/30/2007

Electronic Signature of Signing Officer or Director

Date