

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096013

Entity Name: MIM ENVIOS CORP

FILED  
Feb 18, 2005  
Secretary of State

## Current Principal Place of Business:

2330 WEST 60TH ST.  
STE. 19-F  
HIALEAH, FL 33016

## New Principal Place of Business:

11300 NW 87TH COURT  
STE. 121-B  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

2330 WEST 60TH ST.  
STE. 19-F  
HIALEAH, FL 33016

## New Mailing Address:

11300 NW 87TH COURT  
STE. 121-B  
HIALEAH GARDENS, FL 33018

FEI Number: 56-2404259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, HEYDY  
2330 W. 60TH ST.  
STE. 19-F  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

PALEN, VIRGILIO J  
11300 NW 87TH COURT  
STE. 121-B  
HIALEAH GARDENS, FL 33016 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: VIRGILIO J. PALEN

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JIMENEZ, HEYDY  
Address: 2330 WEST 60TH ST., STE. 19-F  
City-St-Zip: HIALEAH, FL 33016

Title: VD ( ) Delete  
Name: MORENO, RICHARD A  
Address: 2330 WEST 60TH ST., STE. 19-F  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PALEN SOSA, DOMINICANA P  
Address: 11300 NW 87TH COURT., STE. 121-B  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD (X) Change ( ) Addition  
Name: PALEN, VIRGILIO J  
Address: 11300 NW 87TH COURT., STE. 19-F  
City-St-Zip: HIALEAH, FL 33016

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: DOMINICANA P. PALEN SOSA

PD

02/18/2005

Electronic Signature of Signing Officer or Director

Date