

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049575

Entity Name: MIXIKO, INC.

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

9340 FONTAINEBLEU BLVD SUITE 407
MIAMI, FL 33172

New Principal Place of Business:

1455 NW 107TH AVENUE
STORE 906
MIAMI, FL 33172

Current Mailing Address:

10773 NW 58TH ST PMB 165
MIAMI, FL 331782801

New Mailing Address:

FEI Number: 16-1696062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GALEANO, KARLA M
Address: 9340 FONTAINEBLEU BLVD SUITE 407
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: SANTOFIMIO, CONSUELO C
Address: 9340 FONTAINEBLEU BLVD SUITE 407
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: ORTUNO, XIOMARA J
Address: 9340 FONTAINEBLEU BLVD SUITE 407
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SANTOFIMIO, SANDRA J
Address: 6900 SW 44TH STREET #214
City-St-Zip: MIAMI, FL 33155

Title: VSD (X) Change () Addition
Name: ORTUNO, XIOMARA J
Address: 250 NW 107TH AVENUE #107
City-St-Zip: MIAMI, FL 33172

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: KARLA GALEANO

P

06/10/2005

Electronic Signature of Signing Officer or Director

Date