

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098257

FILED
Apr 29, 2011
Secretary of State

Entity Name: MID-CONTINENTAL ENTERPRISES, INC.

Current Principal Place of Business:

2555 POLK STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

123 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2555 POLK STREET
HOLLYWOOD, FL 33020

New Mailing Address:

123 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 20-1320606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHIBANA, MITSUKAZU
2555 POLK STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ODA, HIROHIKO
123 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 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: HIROHIKO ODA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ODA, HIROHIKO
Address: 123 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HIROHIKO ODA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date