

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031970

FILED
Apr 14, 2011
Secretary of State

Entity Name: MIPS ENTERPRISES CORP.

Current Principal Place of Business:

2231 HICKMAN DR
SUITE 101
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

MIPS ENTERPRISES CORP
P.O. BOX 952903
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 20-2427626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPAK, SHAH
GROVEVIEW WAY
11024
SANFORD, FL 32773 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIPAK, SHAH
Address: 11024 GROVEVIEW WAY
City-St-Zip: SANFORD, FL 32773

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: DIPAK SHAH

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date