

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132396

Entity Name: MEPHISTO, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

275 COMMERCIAL BLVD SUITE 260
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2700 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

275 COMMERCIAL BLVD SUITE 260
FT LAUDERDALE, FL 33308

New Mailing Address:

2700 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 20-3809125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTORI, BRUNO
275 COMMERCIAL BLVD SUITE 260
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SARTORI, BRUNO
2700 BISCAYNE BLVD
MIAMI, FL 33137 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: BRUNO SARTORI

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: SARTORI, BRUNO
Address: 275 COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SARTORI, BRUNO
Address: 2700 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: BRUNO SARTORI

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04/11/2007

Electronic Signature of Signing Officer or Director

Date