

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141148

Entity Name: MI KOSITA, INC.

FILED  
Jan 17, 2006  
Secretary of State

## Current Principal Place of Business:

5681 SW 58TH CT.  
MIAMI, FL 33143

## New Principal Place of Business:

2296 S.W. 8 STREET  
MIAMI, FL 33135

## Current Mailing Address:

5681 SW 58TH CT.  
MIAMI, FL 33143

## New Mailing Address:

2296 S.W. 8 STREET  
MIAMI, FL 33135

FEI Number: 20-3651122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCH, BEATRIZ M.  
5681 SW 58TH CT.  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

ROCH, BEATRIZ M  
5681 SW 58TH CT.  
MIAMI, FL 33143 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: BEATRIZ M. ROCH

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ROCH, BEATRIZ M.  
Address: 5681 SW 58TH CT.  
City-St-Zip: MIAMI, FL 33143

Title: DV ( ) Delete  
Name: BENAVIDEZ, KATIA  
Address: 5681 SW 58TH CT.  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ROCH, BEATRIZ M  
Address: 5681 SW 58TH CT.  
City-St-Zip: MIAMI, FL 33143

Title: DV (X) Change ( ) Addition  
Name: BENAVIDEZ, KATIA  
Address: 13432 S.W. 62 STREET, APT. # R-102  
City-St-Zip: MIAMI, FL 33183

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: BEATRIZ M. ROCH

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date