2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141148

Entity Name: MI KOSITA, INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2296 S.W. 8 STREET MIAMI, FL 33135

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ROCH, BEATRIZ M

 Address:
 5681 SW 58TH CT.

 City-St-Zip:
 MIAMI, FL 33143

Title: DV

Name: BENAVIDEZ, KATIA

Address: 13436 S.W. 62 STREET, APT. #H-103

City-St-Zip: MIAMI, FL 33183

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: KATIA BENAVIDES DV 01/12/2010