2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# P05000153156

Entity Name: MIS 595, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4651 SHERIDAN STREET STE 335 HOLLYWOOD, FL 33021	

Current Mailing Address:	**New Mailing Address:**
4651 SHERIDAN STREET STE 335 HOLLYWOOD, FL 33021	

FEI Number: 87-0756559   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:**
LECHTER, ROBERT 4651 SHERIDAN STREET SUITE 335 HOLLYWOOD, FL 33021 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: STD   ( ) Delete
Name: MISHAAN, SUSAN
Address: 145 HUDSON ST., STE. 5A
City-St-Zip: NEW YORK, NY 10013

Title: PCD   ( ) Delete
Name: MISHAAN, RICHARD
Address: 145 HUDSON ST., STE. 5A
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN MISHAAN   STD   04/24/2009

     Electronic Signature of Signing Officer or Director   Date