

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033161

FILED
Feb 17, 2011
Secretary of State

Entity Name: MIDWESTERN HOLDINGS CORPORATION

Current Principal Place of Business:

7050 NW 42ND STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7620 S.W. 93RD AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 71-0999301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRICK, BRUCE A ESQ.
9130 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33173 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: D
Name: BRINGUIER, JOHANNA
Address: 7050 NW 42 ST
City-St-Zip: MIAMI, FL 33166 US

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: JOHANNA BRINGUIER

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date