2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000114574

Entity Name: MIBI ENTERPRISES, INC.

FILED Dec 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19191 CLOISTERS LAKE LANE BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1196 DEERFIELD BEACH, FL 334442 US

FEI Number: 20-5488814 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:

MAYS, LORI 6800 N.W. 39TH AVE. #334 COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: VELEZ, MICHAEL

Address: 19191 CLOISTERS LAKE LANE City-St-Zip: BOCA RATON, FL 33498

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: MICHAEL VELEZ PRES 12/04/2012