

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024115

Entity Name: THE MIX ONE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

18113 S.W. 20TH STREET
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18113 S.W. 20TH STREET
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-8503566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VICTOR
18113 SW 20TH ST
MIRAMAR, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, VICTOR
Address: 18113 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: D () Delete
Name: RAMIREZ, DAVID
Address: 9838 SW 88TH ST, APT 6I
City-St-Zip: MIAMI, FL 33176 US

Title: D () Delete
Name: MENDEZ, CLAUDIA
Address: 9838 SW 88TH ST, APT 6I
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTOR GONZALEZ

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date