

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024115

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE MIX ONE, INC.

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: MENDEZ, CLAUDIA
Address: 9838 SW 88TH ST, APT 6I
City-St-Zip: MIAMI, FL 33176 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: VICTOR GONZALEZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date