## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053851

**Entity Name: MICROMIX CORPORATION** 

FILED May 01, 2008 Secretary of State

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

5237 N DIXIE HWY 10509 GALLERIA STREET FT LAUDERDALE, FL 33334 WELLINGTON, FL 33414

**Current Mailing Address: New Mailing Address:** 

5237 N DIXIE HWY 10509 GALLERIA STREET FT LAUDERDALE, FL 33334 WELLINGTON, FL 33414

FEI Number: 26-2376471 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:

BELFOR, FABIAN GUY, JEAN-BAPTISTE 10509 GALLERIA STREET 2235 NW 112TH STREET US MIAMI, FL 33167 WELLINGTON, FL 33414

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: GUY JEAN-BAPTISTE 05/01/2008

> 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:**

MIAMI, FL 33167

City-St-Zip:

WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition NORELUS, ELUMA NORELUS, ELUMA Name: Name: 5237 N DIXIE HWY 10509 GALLERIA STREET Address: Address: City-St-Zip: FT LAUDERDALE, FL 33334 City-St-Zip: WELLINGTON, FL 33414

Title: VCT Title: VCT (X) Change ( ) Addition () Delete JEAN-BAPTISTE, GUY Name: BELFOR, FABIAN Name: 2235 NW 112TH STREET 10509 GALLERIA STREET Address: Address:

Title: (X) Change ( ) Addition Title: ( ) Delete

City-St-Zip:

MINCY, YVROSE Name: JEAN-BAPTISTE, GUY Name: 458 NE 79TH STREET 10509 GALLERIA STREET Address: Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: WELLINGTON, FL 33414

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: ELUMA NORELUS С 05/01/2008