

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075846

Entity Name: MITRO INC

FILED  
Jun 17, 2010  
Secretary of State

## Current Principal Place of Business:

10230 NW SOUTH RIVER DR  
MEDLEY, FL 33178

## New Principal Place of Business:

5803 NW 151 STREET  
200-A  
MIAMI LAKES, FL 33014

## Current Mailing Address:

10230 NW SOUTH RIVER DR  
MEDLEY, FL 33178

## New Mailing Address:

5803 NW 151 STREET  
200-A  
MIAMI LAKES, FL 33014

FEI Number: 26-0504182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANZANO, GONZALO  
10230 NW SOUTH RIVER DR  
MEDLEY, FL 33178 US

## Name and Address of New Registered Agent:

MANZANO, GONZALO  
5803 NW 151 STREET  
200-A  
MIAMI LAKES, FL 33014 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: GONZALO MANZANO

06/17/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MANZANO, GONZALO  
Address: 5803 NW 151 STREET  
City-St-Zip: MIAMI LAKES, FL 33014

Title: V  
Name: CEVALLOS, ERNESTO E  
Address: AV NICHTUPE SM19 MZA 2 LOTE 22, LOCAL 105  
City-St-Zip: CANCUN, W. ROO 77560,

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: GONZALO MANZANO

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date