2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079614

Entity Name: MI PAIS ENTERPRISES INC

FILED Apr 10, 2008 Secretary of State

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

11969 BEACH BLVD JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

11969 BEACH BLVD JACKSONVILLE, FL 32246

FEI Number: 26-0539016 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:

MBA GROUP PROFESSIONAL CORP 12041 BEACH BLVD SUITE 2

9951 ATLANTIC BLVD SUITE 314

MBA GROUP PROFESSIONAL CORP

JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32225 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: GLADYS DEL VALLE 04/10/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition LOPEZ, RAMON Name: Name: Address: Address:

11969 BEACH BLVD City-St-Zip: JACKSONVILLE, FL 32246 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.

Ρ SIGNATURE: RAMON LOPEZ 04/10/2008