2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079614

Entity Name: MI PAIS ENTERPRISES INC

FILED Mar 16, 2012 Secretary of State

03/16/2012

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 9951 ATLANTIC BLVD SUITE 314 JACKSONVILLE, FL 32225 US

9951 ATLANTIC BLVD SUITE 236 JACKSONVILLE, FL 32225 US

MBA GROUP PROFESSIONAL CORP

CROCIVILLE, FL 32223 CO JACROCIVILLE, FL 32223 C

in the State of Florida.

Electronic Signature of Registered Agent Date

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 LOPEZ, RAMON

 Address:
 11969 BEACH BLVD

 City-St-Zip:
 JACKSONVILLE, FL
 32246

Title: S

 Name:
 RODRIGUEZ, YANELIN

 Address:
 11969 BEACH BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: RAMON LOPEZ P 03/16/2012