

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063982

FILED
Feb 09, 2012
Secretary of State

Entity Name: MIXAROMA INC.

Current Principal Place of Business:

17501 BISCAYNE BLVD.
SUITE 330
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17501 BISCAYNE BLVD.
SUITE 330
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-3057636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZGONYI, JOSEPH
17501 BISCAYNE BLVD.
SUITE 330
NORTH MIAMI BEACH, FL 33160 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: P
Name: ROZGONYI, BATIA
Address: 17501 BISCAYNE BLVD SUITE 330
City-St-Zip: NORTH MIAMI BEACH, FL 33160 UN

Title: VP
Name: ROZGONYI, JOSEPH
Address: 17501 BISCAYNE BLVD. SUITE 330
City-St-Zip: NORTH MIAMI BEACH, FL 33160 UN

Title: M
Name: ROZGONYI, CHAIM
Address: 17501 BISCAYNE BLVD. SUITE 330
City-St-Zip: NORTH MIAMI BEACH, FL 33179 UN

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: BATIA ROZGONYI

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date