

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090702

Entity Name: MIA VEGETABLES & MORE INC.

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

563 TAMIAMI TRAIL, UNIT #1
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

478 SKYLAND LN.
PORT CHARLOTTE, FL 33953

New Mailing Address:

563 TAMIAMI TRAIL, UNIT #1
PORT CHARLOTTE, FL 33953

FEI Number: 26-3428978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOULCH, NATASHA M
478 SKYLAND LANE
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

POPOVICH, NATASHA M
563 TAMIAMI TRAIL, UNIT #1
PORT CHARLOTTE, FL 33953 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: NATASHA M POPOVICH

08/04/2009

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:

Title: D () Delete
Name: POPOVICH, NATASHA M
Address: 478 SKYLAND LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POPOVICH, NATASHA M
Address: 478 SKYLAND LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: NATASHA M POPOVICH

PRES

08/04/2009

Electronic Signature of Signing Officer or Director

Date