

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097904

Entity Name: MIPO, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

450 S.W. 18TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

1820 SW 19TH ST
MIAMI, FL 33145

Current Mailing Address:

450 S.W. 18TH ROAD
MIAMI, FL 33129

New Mailing Address:

1820 SW 19TH ST
MIAMI, FL 33145

FEI Number: 26-3644494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, TANIA
450 S.W. 18TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HERNANDEZ, TANIA
1820 SW 19 TH ST
MIAMI, FL 33145 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OROZCO, ATILANO
Address: 1820 SW 19 ST
City-St-Zip: MIAMI, FL 33145

Title: D
Name: OLIVO DE OROZCO, CLAUDIA
Address: 1820 SW 19 ST
City-St-Zip: MIAMI, FL 33145

Title: D
Name: HERNANDEZ, TANIA
Address: 1820 SW 19 ST
City-St-Zip: MIAMI, FL 33145

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: TANIA HERNANDEZ

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date