

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101666

Entity Name: THE MIXX ENTERPRISES INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

536 N.E. 62 ST.
#2
MIAMI, FL 33138

New Principal Place of Business:

650 N.E. 64 ST.
#G407
MIAMI, FL 33138

Current Mailing Address:

536 N.E. 62 ST.
#2
MIAMI, FL 33138

New Mailing Address:

650 N.E. 64 ST.
#G407
MIAMI, FL 33138

FEI Number: 32-0266841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSME, MICHAEL
536 N.E. 62 ST.
#2
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

COSME, MICHAEL
650 N.E. 64 ST.
#G407
MIAMI, FL 33138 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: MICHAEL COSME

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSME, MICHAEL
Address: 536 N.E. 62 ST. #2
City-St-Zip: MIAMI, FL 33138

Title: DIR () Delete
Name: COSME, MICHAEL
Address: 536 N.E. 62 ST. #2
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSME, MICHAEL
Address: 650 N.E. 64 ST. #G407
City-St-Zip: MIAMI, FL 33138

Title: DIR (X) Change () Addition
Name: COSME, MICHAEL
Address: 650 N.E. 64 ST. #G407
City-St-Zip: MIAMI, FL 33138

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: MICHAEL COSME

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date