2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046549

Entity Name: MI BOHIO CARIBBEAN PRODUCTS, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
2828 NW 17 AVE BATCH MIAMI, FL 33142	IB		
Current Mailing Address:		New Mailing Address:	
2828 NW 17 AVE BATCH MIAMI, FL 33142	IB		
FEI Number: 27-0338560	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:	
MORILLO, NESTOR 19661 NW 59 PLACE MIAMI, FL 33015 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MORILLO, NESTOR

 Address:
 2828 NW 17 AVE BATCH B

 City-St-Zip:
 MIAMI, FL 33142

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: NESTOR MORILLO PRES 04/21/2011