2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083355

Entity Name: MISHAAN & BATRES, INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1255 NW 1 STREET 5625 SW 107TH AVENUE MIAMI, FL 33125 US MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

1255 NW 1 STREET 5625 SW 107TH AVENUE MIAMI, FL 33125 US MIAMI, FL 33173 US

FEI Number: 27-1140293 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:

BATRES, ERICK E

1255 NW 1 STREET

MIAMI, FL 33125 US

BATRES, ERICK E

5625 SW 107TH AVENUE

MIAMI, FL 33173 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: ERICK BATRES 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 MISHAAN, ENRIQUE

 Address:
 5625 SW 107TH AVENUE

 City-St-Zip:
 MIAMI, FL 33173 US

Title: VP/D

 Name:
 BATRES, ERICK E

 Address:
 5625 SW 107TH AVENUE

 City-St-Zip:
 MIAMI, FL 33173 US

Title: S/D

 Name:
 MISHAAN, LUISA M

 Address:
 5625 SW 107TH AVENUE

 City-St-Zip:
 MIAMI, FL 33173 US

Title: T/D

Name: BATRES, LAURA

Address: 5625 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33173 US

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: ERICK BATRES VP/D 02/24/2010