2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048681

Entity Name: MISIRX INC

Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5575 SW 198TH TERRACE SOUTH WEST RANCHES, FL 33332

Current Mailing Address: New Mailing Address:

5575 SW 198TH TERRACE SOUTH WEST RANCHES, FL 33332

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MISIR, KAYSAREE N 5575 SW 198TH TERRACE SOUTH WEST RANCHES, FL 33332 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:

MISIR, SHIVSANKAR Name: 3260 SUNDANCE CIRCLE Address: City-St-Zip: NAPLES, FL 34109

Title: VΡ

MISIR, KAYSAREE Name: Address: 5575 SW 198TH TERRACE City-St-Zip:

SOUTH WEST RANCHES, FL 33332

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.

Ρ SIGNATURE: SHIVSANKAR MISIR 04/29/2011