

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060288

FILED
Jun 08, 2011
Secretary of State

Entity Name: MID-TOWN MANAGEMENT GROUP INC.

Current Principal Place of Business:

18741 SOUTHWEST 85TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

18741 S.W. 85TH AVENUE
MIAMI, FL 33157

Current Mailing Address:

18741 SOUTHWEST 85TH AVENUE
MIAMI, FL 33157

New Mailing Address:

18741 S.W. 85TH AVENUE
MIAMI, FL 33157

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PSD
Name: LULIANO, VINCE
Address: 18741 SOUTHWEST 85TH AVENUE
City-St-Zip: MIAMI, FL 33157

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: VINCE IULIANO

PSD

06/08/2011

Electronic Signature of Signing Officer or Director

Date