

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081930

FILED
Jan 19, 2011
Secretary of State

Entity Name: MI MEXICO OF CRESTVIEW INC

Current Principal Place of Business:

2505 S FREEDOM BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

PO BOX 484
MOULTRIE, GA 31776

New Mailing Address:

FEI Number: 27-3570867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVALOS, ALFONSO
308 MCEWEN DRIVE
NICEVILLE, FL 32578 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: P
Name: AVALOS, ALFONSO
Address: 308 MCEWEN DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: S/T
Name: AVALOS, YOLANDA
Address: 308 MCEWEN DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: ALFONSO AVALOS

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date