

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001733

Entity Name: MISSOURI, INC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

6302 SW 48 TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16302 SW 48 TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-4549802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUTIA, DAVID
16302 SW 48 TH ST
MIRAMAR, FL 33027 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: URRUTIA, ENRIQUE G
Address: 16302 SW 48 TH ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: URRUTIA, DAVID C
Address: 16302 SW 48 TH ST
City-St-Zip: MIRAMAR, FL 33027 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: DAVID URRUTIA

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date