

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034222

FILED
Apr 05, 2012
Secretary of State

Entity Name: MIX MIA TRADING USA INC

Current Principal Place of Business:

1470 NE 123 ST., SUITE 1204
MIAMI, FL 33161

New Principal Place of Business:

2500 NW 79TH AVE
177
DORAL, FL 33122

Current Mailing Address:

1470 NE 123 ST., SUITE 1204
MIAMI, FL 33161

New Mailing Address:

2500 NW 79TH AVE
177
DORAL, FL 33122

FEI Number: 99-0365136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 S.E. 2ND AVE., SUITE 1110
MIAMI, FL 33131 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: PD
Name: DELIBERO, PHILLIPE
Address: 90 SW 3RD ST APT 3309
City-St-Zip: MIAMI, FL 33130

Title: S
Name: DELIBERO, GRAZIELA M
Address: 90 SW 3RD ST APT 3309
City-St-Zip: MIAMI, FL 33130

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: PHILLIPE DELIBERO

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date