

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051954

FILED
Sep 19, 2012
Secretary of State

Entity Name: IMPORTACIONES MITHOS C.A., CORP

Current Principal Place of Business:

9737 NW 41ST STREET
SUITE #431
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST STREET
SUITE #431
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 45-2443613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SGUERZI SIMONUTTI, MARIO
9737 NW 41ST STREET
SUITE #431
DORAL, FL 33178 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: SGUERZI SIMONUTTI, MARIO
Address: 9737 NW 41ST STREET SUITE #431
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: SGUERZI SIMONUTTI, RENATA
Address: 9737 NW 41ST TREET SUITE #431
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: CASTILLO, MAYGLET X
Address: 9737 NW 41ST STREET SUITE #431
City-St-Zip: DORAL, FL 33178 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: MARIO SGUERZI

P

09/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date