

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081883

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** MYX IMPORT AND EXPORT INC.

**Current Principal Place of Business:**

3301 NE 183RD STREET  
UNIT 1701  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3301 NE 183RD STREET  
UNIT 1701  
AVENTURA, FL 33160

**New Mailing Address:**

**FEI Number:** 45-3562615

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ADR ACCOUNTING SERVICES CORP.  
4699 N FEDERAL HWY  
SUITE 109E  
POMPAN0 BEACH, FL 33064 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: OCCELLI, DARIO C  
Address: 3301 NE 183RD STREET APT 1701  
City-St-Zip: AVENTURA, FL 33160

Title: VPD  
Name: OCCELLI, ANTONIA CELIA M  
Address: 3301 NE 183RD STREET APT 1701  
City-St-Zip: AVENTURA, FL 33160

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: DARIO C OCCELLI

PD

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date