

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000060488

Entity Name: MITCH JOSEPH, INC.

FILED
Nov 26, 2008
Secretary of State

Current Principal Place of Business:

10593 NW 53 STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

1101 NW 95 AVE.
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0454064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIFF, BEN
7027 WEST BROWARD BLVD.
STE. 230
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BRANDWEIN, DAVID
311 SE 10 CT
FORT LAUDERDALE, FL 33316 US

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: DAVID BRANDWEIN

11/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JOSEPH, KRISTIN
Address: 1101 NW 95 AVE.
City-St-Zip: PLANTATION, FL 33322 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOSEPH, MITCH
Address: 1101 NW 95 AVE.
City-St-Zip: PLANTATION, FL 33322 US

Title: SEC/ () Change (X) Addition
Name: JOSEPH, KRISTIN
Address: 1101 NW 95 AVE
City-St-Zip: PLANTATION, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCH JOSEPH

PRES

11/26/2008

Electronic Signature of Signing Officer or Director

Date