2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025393

Entity Name: MITHOPA CORPORATION

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O DENNIS S. GOLD, ESQ. 2335 TAMIAMI TRAIL NO. STE 301 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

2335 TAMIAMI TR N SUITE 301 NAPLES, FL 34103 US

FEI Number: 65-0486130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLD, DENNIS S. ESQ. 2335 TAMIAMI TRAIL NO STE 301 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD

Name: GOLD, DENNIS S. ESQ.

Address: 2335 TAMIAMI TRAIL NORTH STE 301

City-St-Zip: NAPLES, FL 34103

Title: \

Name: KLEIN, ELFRIEDE

Address: 12280 SORIA LANE, CITRUS PARK City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD

 Name:
 KLEIN, PATRICK

 Address:
 12280 SORIA LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: DENNIS S. GOLD, ESQ. SD 02/03/2010