

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025393

Entity Name: MITHOPA CORPORATION

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2335 TAMiami TR N
SUITE 301
NAPLES, FL 34103 US

New Mailing Address:

2335 TAMiami TRAIL NORTH
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:

GOLD, DENNIS S. ESQ.
2335 TAMiami TRAIL NO
STE 301
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOLD, DENNIS S. ESQ.
2335 TAMiami TRAIL NORTH
SUITE 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: GOLD, DENNIS S
Address: 2335 TAMiami TRAIL NORTH STE 301
City-St-Zip: NAPLES, FL 34103

Title: V
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

SD

01/25/2011

Electronic Signature of Signing Officer or Director

Date