

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050973

Entity Name: MITCH STUART, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2020 NE 163 STREET
SUITE #300
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

2020 NE 163 STREET
SUITE #300
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0602169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASKOW, STUART
2020 NE 163 STREET
300
NORTH MIAMI BEACH, FL 33162 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: D
Name: COHEN, MICHELLE
Address: 21 ST. PAUL LANE
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: D
Name: PASKOW, STUART
Address: 2020 NE 163 ST. #300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: STUART PASKOW

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date