

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076033

Entity Name: MIDACOMP CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2841 NW 107TH AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2841 NW 107TH AVE.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0703766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FERNANDO
2841 NW 107 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SAKA, JOSEPH L
200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 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: JOSEPH L SAKA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: STERN, ADRIANNA
Address: CERRADA DE LA AMARGURA, ED. PRIVILEGE
City-St-Zip: CP 52784 EDO. DE MEXICO, OC

Title: SD
Name: DIAZ, FERNANDO
Address: 2841 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

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: FERNANDO DIAZ

SD

01/06/2011

Electronic Signature of Signing Officer or Director

Date