

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098956

Entity Name: M.I.D. OVERSEAS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9744 S.W. 138TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

2071 SW 70TH AVE
DAVIE, FL 33317

New Mailing Address:

2071 SW 70TH AVE
G12
DAVIE, FL 33317

FEI Number: 65-0729628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAKHOUL, MICHEL PT
9744 S.W. 138TH AVE.
MIAMI, FL 33186 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: PT
Name: MAKHOUL, MICHEL
Address: 9744 S.W. 138TH AVE.
City-St-Zip: MIAMI, FL 33186

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: MICHEL MAKHOUL

PT

02/17/2011

Electronic Signature of Signing Officer or Director

Date