

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034785

Entity Name: MIXCELL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

18500 NW 53 AVE
MIAMI, FL 33055 US

New Principal Place of Business:

13199 NW 107 AVE
BAY # 2
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

18500 NW 53 AVE
MIAMI, FL 33055

New Mailing Address:

13199 NW 107 AVE.
BAY # 2
HIALEAH GARDENS, FL 33018 US

FEI Number: 65-0828054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUNON, LUIS A
18500 NW 53 AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

TUNON, LUIS A
13199 NW 107 AVE
BAY # 2
HIALEAH GARDENS, FL 33018 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: LUIS A TUNON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUNON, LUIS ALBERTO
Address: 5790 NW 35 AVE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUNON, LUIS A
Address: 13199 NW 107 AVE BAY # 2
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS A TUNON

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date