

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034785

Entity Name: MIXCELL, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

9910 NW 80TH AVE.
BAY # 2G
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

18500 NW 53RD AVE.
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

9910 NW 80TH AVE.
BAY # 2G
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

18500 NW 53RD AVE.
MIAMI GARDENS, FL 33055 US

FEI Number: 65-0828054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNON, LUIS A
9910 NW 80TH AVE
BAY # 2G
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

TUNON, LUIS A
18500 NW 53RD AVE
MIAMI GARDENS, FL 33055 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 TUNON

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TUNON, LUIS A
Address: 18500 NW 53RD AVE.
City-St-Zip: MIAMI GARDENS, FL 33055

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: LUIS TUNON

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date