

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000085528

Entity Name: MISHI INTERNATIONAL, INC.

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

11450 N.W. 34TH ST., STE 200
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11450 N.W. 34TH ST., STE 200
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-0878296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RENATO ESQ
1105 S.W. 87 AVENUE
MIAMI, FL 33174 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: DVP
Name: LOPEZ, JOSE M
Address: 11450 NW 34 ST #200
City-St-Zip: DORAL, FL 33178

Title: D/P
Name: DE LOPEZ, GISELA F
Address: 11450 NW 34 ST #200
City-St-Zip: DORAL, FL 33178

Title: CEO
Name: DE LOPEZ, GISELA F
Address: 11450 NW 34 ST #200
City-St-Zip: DORAL, FL 33178

Title: S/T
Name: DE LOPEZ, GISELA
Address: 11450 NW 34 ST #200
City-St-Zip: DORAL, FL 33178

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: RENATO PEREZ, ESQUIRE

R.A.

09/01/2010

Electronic Signature of Signing Officer or Director

Date