

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103538

FILED
Jan 13, 2006
Secretary of State

Entity Name: MIDA INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

550 OAKS LANE,BLDG.62
202
POMPANO BEACH, FL 33069

Current Mailing Address:

550 OAKS LANE, BLDG.62
202
POMPANO BEACH, FL 33069

New Principal Place of Business:

1451 MARTINIQUE COURT
6306
WESTON, FL 33326

New Mailing Address:

1451 MARTINIQUE COURT
6306
WESTON, FL 33326

FEI Number: 65-0881118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERTO
550 OAKS LANE,BLDG.62
202
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CARRERA, JOHANNA A
1451 MARTINIQUE COURT
6306
WESTON, FL 33326 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: JOHANNA A. CARRERA

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, ROBERTO
Address: 550 OAKS LANE,BLDG.62, APT.202
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: MINAN, FRANCISCO
Address: 550 OAKS LANE,BLDG.62, APT.202
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRERA, JOHANNA
Address: 1451 MARTINIQUE COURT
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: MINAN, FRANCISCO
Address: 1451 MARTINIQUE COURT
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHANNA A. CARRERA

D

01/13/2006

Electronic Signature of Signing Officer or Director

Date