## 2007 FOR PROFIT CORPORATION

## Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000051106** 04-16-2007 90085 012 \*\*\*158.75 MIGHTY INVESTMENT INC. Principal Place of Business Mailing Address 5805 BLUE LAGOON DRIVE 5805 BLUE LAGOON DRIVE STE 300 STE 300 MIAMI, FL 33126 MIAMI, FL 33126 04102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0925050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIGO, LADISLAO DO NOT WRITE 380 N.W. 58 CT. MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE VIGO, LUIS À NAME STREET ADDRESS 380 N.W.:58TH ST CITY - ST - 7IP MIAMI, FL 33126 VD TITLE VIGO, JORGE A NAME STREET ADDRESS 380 N.W. 58TH ST MIAMI, FL 33126 CITY-ST-ZIP VIGO, DAISY A NAME 380 N.W. 58TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

VIGO, LADISLAO

380 N.W. 58TH ST

MIAMI, FL 33126

FILED