

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051106

FILED
Apr 16, 2012
Secretary of State

Entity Name: MIGHTY INVESTMENT INC.

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
STE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
STE 300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0925050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGO, LADISLAO
380 N.W. 58 CT.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VIGO, DAISY
380 N.W. 58 CT.
MIAMI, FL 33126 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: DAISY VIGO

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VIGO, LUIS A
Address: 380 N.W. 58TH ST
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: VIGO, JORGE A
Address: 380 N.W. 58TH ST
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: VIGO, DAISY A
Address: 380 N.W. 58TH ST
City-St-Zip: MIAMI, FL 33126

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: DAISY VIGO

SD

04/16/2012

Electronic Signature of Signing Officer or Director

Date