

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081662

Entity Name: MIPEN, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

11936 NW 2ND CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11936 NW 2ND CT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0948315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANO, MARIO
11936 NW 2ND COURT
CORAL SPRINGS, FL 33071 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: D
Name: MILANO, MARIO D
Address: 11936 NW 2ND CT
City-St-Zip: CORAL SPRINGS, FL 33321

Title: D
Name: ROMAN, JUAN C
Address: 10975 NW 27TH PL
City-St-Zip: SUNRISE, FL 33322

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: MARIO MILANO

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date