2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2006 08:00 AM DOCUMENT # S04262 **Secretary of State** 1. Entity Name MIMOF CORPORATION Principal Place of Business Mailing Address 995S.W. 69TH AVENUE 995S.W. 69TH AVENUE P. O. BOX 440854 P. O. BOX 440854 MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0223127 Not Applicat Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FUENTES, JOSE ANTONIO Street Address (P.O. Box Number is Not Acceptable) 2140 S.W. 65 AVENUE 995 S.W. 69TH AVENUE MIAMI FL 33144 City 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 agranue, typed or prelice name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May ₽ 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD DILE DILE ☐ Change ☐ Addition ☐ Detete 1000000415841 NAME FUENTES, JOSE ANTONIO NAME 02/11/06-80098-001 150.00 STREET ADDRESS 2140 S.W. 65 AVE. STREET ADDRESS CHY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MONTES, JOSE M. NAME STREET ADDRESS STREET ADDRESS 8810 S.W. 38 ST. CATY-ST-ZIP MIAMI FL CITY - ST - 7IP ☐ Oelete TITLE ☐ Change Addition TITLE NAME NAME FUENTES, ZOU A STREET ADDRESS 2140 SW 65 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Detete TITLE ☐ Channe □ Atre NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NEME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Oelete TITLE Change T 4 3 350 TITLE NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZEP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: ALLES JOSE A TUENTES PRESIDENT 1- 28-06 305 266-766