

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04262

Entity Name: MIMOF CORPORATION

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

995S.W. 69TH AVENUE
P. O. BOX 440854
MIAMI, FL 33144

New Principal Place of Business:

995S.W. 69TH AVENUE
MIAMI, FL 33144 US

Current Mailing Address:

P.O BOX 440854
P. O. BOX 440854
MIAMI, FL 33144

New Mailing Address:

2140 S W 65 AVE
MIAMI, FL 33155 US

FEI Number: 65-0223127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, JOSE ANTONIO
2140 S. W. 65 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FUENTES, JOSE A PR
2140 S. W. 65 AVE
MIAMI, FL 33155 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: JOSE A FUENTES

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: FUENTES, JOSE A PR
Address: 2140 SW 65 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: T
Name: MONTES, JOSE M T
Address: 8810 S.W. 38 ST.
City-St-Zip: MIAMI, FL 33165 US

Title: S
Name: FUENTES, ZOLLA
Address: 2140 SW 65 AVE
City-St-Zip: MIAMI, FL 33155 US

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: JOSE A FUENTES

PR

03/02/2011

Electronic Signature of Signing Officer or Director

Date