

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058172

Entity Name: MITOSIS INC.

Current Principal Place of Business:

1395 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

1395 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 46-0547621

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name VALDES, RUBEN
Address 1395 SHOTGUN ROAD
City-State-Zip: SUNRISE FL 33326

Title DV
Name CARABEO, ORESTEBAN
Address 1395 SHOTGUN ROAD
City-State-Zip: SUNRISE FL 33326

Title S
Name GARCIA, JULIO L
Address 1395 SHOTGUN ROAD
City-State-Zip: SUNRISE FL 33326

Title T
Name VALDES, ROBERT
Address 1395 SHOTGUN ROAD
City-State-Zip: SUNRISE FL 33326

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: RUBEN VALDES

PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date