2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000039694

Entity Name: MI & NI INC.

Current Principal Place of Business:

11953 ORANGE GROVE BLVD. ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11953 ORANGE GROVE BLVD. ROYAL PALM BEACH, FL 33411 US

FEI Number: 88-2680052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, ISMAEL 11953 ORANGE GROVE BLVD. ROYAL PALM BEACH, FL 33411 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

FILED Feb 10, 2025

Secretary of State

6761966476CC

Officer/Director Detail:

Title P Title VP

Name REYES, ISMAEL Name REYES, DAVID

Address 11953 ORANGE GROVE BLVD. Address 11646 NORTH 63RD LANE

City-State-Zip: ROYAL PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33412

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: ISMAEL REYES PRESIDENT 02/10/2025