

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098688

FILED
Jun 24, 2008
Secretary of State

Entity Name: MICHIGAN REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
APT. 1201
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

9350 SOUTH DIXIE HWY
SUITE 1500
MIAMI, FL 33156

New Mailing Address:

FEI Number: 03-0421842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGERDO, FRANK J ESQ
9350 SOUTH DIXIE HWY
SUITE 1500
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARBONE, SEBASTIANO
Address: 848 BRICKELL KEY DRIVE, APT 1201
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DE CARBONE, MARIA S
Address: 848 BRICKELL KEY DRIVE, APT 1201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEBASTIANO CARBONE

D

06/24/2008

Electronic Signature of Signing Officer or Director

_____ Date