

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098688

FILED  
Jan 31, 2009  
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:**

**New Mailing Address:**

848 BRICKELL KEY DRIVE  
APT. 1201  
MIAMI, FL 33131

**Current Mailing Address:**

9350 SOUTH DIXIE HWY  
SUITE 1500  
MIAMI, FL 33156

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:**

PUENTE, JIM CPA  
11120 N KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176 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: JIM PUENTE, CPA

01/31/2009

Electronic Signature of Registered Agent

Date

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

01/31/2009

Electronic Signature of Signing Officer or Director

Date