

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098688

FILED
Jan 13, 2011
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:

848 BRICKELL KEY DRIVE
APT. 1201
MIAMI, FL 33131

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:

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

OFFICERS AND DIRECTORS:

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

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

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: SEBASTIANO CARBONE

D

01/13/2011

Electronic Signature of Signing Officer or Director

_____ Date