2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P05000110579

1. Entity Name

MICAMONTE CORPORATION

02262008

4. FEI Number

FILED
Mar 03, 2008 08:00 A
Secretary of State

Principal Place of Business C/O ICIAR OYARZUN 455 HAMPTON LN KEY BISCAYNE, FL 33149 Mailing Address

C/O ICIAR OYARZUN 455 HAMPTON LN KEY BISCAYNE, FL 33149



CR2E034 (11/05)

Applied For

No Cha-P

20-3396655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OYARZUN, ICIAR DO NOT WRITE C/O ICIAR OYARZUN 455 HAMPTON LN IN THIS SPACE KEY BISCAYNE, FL 33149 . 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent agenture required when remetating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JOAQUIN DE LA HERRAN MENDIVIL NAME 455 HAMPTON LN STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 U00000845881 03/18/08-80005-021 150.00 TITLE NAME OYARZUN, CATALINA STREET ADDRESS 455 HAMPTON LN CITY-ST-71P KEY BISCAYNE, FL 33149 TITLE OYARZUN, ICIAR STREET ADDRESS 455 HAMPTON LN DO NOT WRITE C/TY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE IN THIS SPACE MAME STREET ACCRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutas, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1 -

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

tiel Dawn iciae OYARZI

2/28/08 (305)365-530