

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110579

FILED
Apr 10, 2012
Secretary of State

Entity Name: MICAMONTE CORPORATION

Current Principal Place of Business:

2875 NE 191ST
SUITE 302
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST
SUITE 302
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-3396655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL-WILLINGER, GLORIA
2875 NE 191ST
SUITE 302
MIAMI, FL 33180 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: DP
Name: JOAQUIN DE LA HERRAN MENDIVIL
Address: 2875 NE 191ST, SUITE 302
City-St-Zip: MIAMI, FL 33180

Title: DVST
Name: OYARZUN, CATALINA
Address: 2875 NE 191ST, SUITE 302
City-St-Zip: MIAMI, FL 33180

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: GLORIA PASCUAL-WILLINGER

MRS.

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date