

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037128

Entity Name: MIC PROPERTIES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

811 PONCE DE LEON BLVD.
100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

811 PONCE DE LEON BLVD.
100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8814616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
2A
COCONUT GROVE, FL 33133 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: GAVARRETE, LUIS
Address: 811 PONCE DE LEON BLVD, #100
City-St-Zip: CORAL GABLES, FL 33134

Title: DTVP
Name: SEQUEIRA, ROBERTO
Address: 811 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: DC
Name: GAVARRETE, FERNADO
Address: 811 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS GAVARRETE

DP

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date