

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016773

FILED
Mar 21, 2012
Secretary of State

Entity Name: MIKYGHESLA INC.

Current Principal Place of Business:

8210 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8210 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 80-0522309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHESLA, MICHELE S
1000 WEST AV.
1124
MIAMI BEACH, FL 33139 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: P
Name: GHESLA, MICHELE S
Address: 8210 HAWTHORNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: P
Name: GHESLA, MICHELE S
Address: 1000 WEST AV. #1124
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: MICHELE, GHESLA S
Address: 1000 WEST AV. #1124
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: GHESLA, MICHELE S
Address: 1000 WEST AV. #1124
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: GHESLA, MICHELE S
Address: 1000 WEST AV #1124
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: GHESLA, MICHELE S
Address: 1000 WEST AV #1124
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHELE GHESLA

MR

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date