

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103055

FILED
Apr 09, 2012
Secretary of State

Entity Name: MICH MEL, INC.

Current Principal Place of Business:

3443 FORREST DRIVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1933 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3443 FORREST DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

1933 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

FEI Number: 45-3985869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY S. SCHINDER, P.A.
4000 HOLLYWOOD BLVD
SUITE 725-S
HOLLYWOOD, FL 33021 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,D
Name: NGUYEN, DUNG
Address: 3443 FORREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DUNG NGUYEN

P,D

04/09/2012

Electronic Signature of Signing Officer or Director

Date