

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110579

Entity Name: MICAMONTE CORPORATION

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

215 SW 43 AVE, 1004
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BLVD, STE 500
KEY BISCAYNE, FL 33149

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:

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

Name and Address of New Registered Agent:

OYARZUN, ICIAR
C/O ICIAR OYARZUN
151 CRANDON BLVD. #500
KEY BISCAYNE, FL 33149 US

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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOAQUIN DE LA HERRAN, MENDIVIL
Address: 455 HAMPTON LN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVST () Delete
Name: OYARZUN, CATALINA
Address: 455 HAMPTON LN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: OYARZUN, ICIAR
Address: 455 HAMPTON LN
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOAQUIN DE LA HERRAN, MENDIVIL
Address: 151 CRANDON BLVD #500
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVST (X) Change () Addition
Name: OYARZUN, CATALINA
Address: 151 CRANDON BLVD #500
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change () Addition
Name: OYARZUN, ICIAR
Address: 151 CRANDON BLVD #500
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ICIAR OYARZUN

OFFI

01/19/2009

Electronic Signature of Signing Officer or Director

Date