

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661178

Entity Name: MIKLOR EQUITIES, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

250 W 57TH ST STE 1023
NEW YORK, NY 10107

New Principal Place of Business:

Current Mailing Address:

250 W 57TH ST STE 1023
NEW YORK, NY 10107

New Mailing Address:

FEI Number: 59-1990010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: BLOOMBERG, BETTY J
Address: 360 EAST 72ND STREET
City-St-Zip: NEW YORK, NY

Title: PD () Delete
Name: LUBASH, LORNA L.
Address: 127 ERSKINE ROAD
City-St-Zip: STAMFORD, CT

Title: DT () Delete
Name: ETRA, LIONEL ESQ
Address: 825 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 100197416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: BLOOMBERG, BETTY J
Address: 360 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

Title: PD (X) Change () Addition
Name: LUBASH, LORNA
Address: 127 ERSKINE ROAD
City-St-Zip: STAMFORD, CT 06903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY J. BLOOMBERG

DS

03/31/2009

Electronic Signature of Signing Officer or Director

Date