

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 661178

**FILED
Apr 22, 2011
Secretary of State**

Entity Name: MIKLOR EQUITIES, INC.

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:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 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: MICHAEL V. MITRIONE

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PD
Name: LUBASH, LORNA
Address: 127 ERSKINE ROAD
City-St-Zip: STAMFORD, CT 06903

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

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: LIONEL ETRA

DT

04/22/2011

Electronic Signature of Signing Officer or Director

Date