

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000098688

**Entity Name:** MICHIGAN REAL ESTATE HOLDINGS, INC.

**FILED**  
**Mar 25, 2016**  
**Secretary of State**  
**CC1496355580**

**Current Principal Place of Business:**

848 BRICKELL KEY DRIVE  
APT. 1201  
MIAMI, FL 33131

**Current Mailing Address:**

848 BRICKELL KEY DRIVE  
APT. 1201  
MIAMI, FL 33131

**FEI Number: 03-0421842**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

PUENTE, JIM CPA  
11120 N KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            D  
Name            CARBONE, SEBASTIANO  
Address        848 BRICKELL KEY DRIVE, APT 1201  
City-State-Zip: MIAMI FL 33131

Title            D  
Name            DE CARBONE, MARIA S  
Address        848 BRICKELL KEY DRIVE, APT 1201  
City-State-Zip: MIAMI FL 33131

*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: SEBASTIANO CARBONE**

**D**

**03/25/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date