2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098688

Entity Name: MICHIGAN REAL ESTATE HOLDINGS, INC.

FILED Feb 07, 2017 Secretary of State CC7449404041

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 Title D

Name CARBONE, SEBASTIANO Name DE CARBONE, MARIA S

Address 848 BRICKELL KEY DRIVE, APT 1201 Address 848 BRICKELL KEY DRIVE, APT 1201

City-State-Zip: MIAMI FL 33131 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.