

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237885

FILED
Apr 11, 2011
Secretary of State

Entity Name: 544 MICHIGAN AVENUE, INC.

Current Principal Place of Business:

544 MICHIGAN AVE
3
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

544 MICHIGAN AVE
3
MIAMI BCH, FL 33139 US

New Mailing Address:

FEI Number: 59-0967448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVICH, RUSSELL
544 MICHIGAN AVE
2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EVICK, RUSSELL
544 MICHIGAN AVE
2
MIAMI BEACH, FL 33139 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: RUSSELL EVICK

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVICK, RUSSELL
Address: 544 MICHIGAN AVE #2
City-St-Zip: MIAMI BCH, FL 33139

Title: ST
Name: LAZANYI, ILONA
Address: 544 MICHIGAN AVE, # 3
City-St-Zip: MIAMI BCH, FL 33139

Title: V
Name: YOUNG, ROBERT M JR.
Address: 1100 11TH ST #407
City-St-Zip: MIAMI BEACH, FL 33139

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: ILONA LAZANYI

ST

04/11/2011

Electronic Signature of Signing Officer or Director

Date