2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 12, 2008 08:00 AN Secretary of State **DOCUMENT # 580117** 1. Entity Name MICHELIN CANVAS PRODUCTS, INC. Principal Place of Business Mailing Address 7254 NW 34 ST. 7254 NW 34 ST. **MIAMI FL 33122** MIAMI FL 33122 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1805353 Not Applicable Zip $Z \cdot \rho$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURGER, ISABEL C Street Address (P.O. Box Number is Not Acceptable) 7254 NW 34 ST **MIAMI FL 33122** City Zip Code 8. 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. I am familiar with, and accept the colligations of registered agent. H00000951432 SIGNATURE Synatore, typed or primed hanni of regulating agent and the Tampfeacon fNOTE: Pagistered Agent agrinulare required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Derete TITLE ☐ Change ☐ Addition NAME BURGER, ISABEL CUELLAR STREET ADDRESS 7254 NW 34 ST STREET ADDRESS CITY - \$1 - ZIP MIAMI FL 33122 CITY-ST-ZIP ☐ De⊧ete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete Change Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-Z(P TITLE ☐ De ete TETLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Deiele ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date:

Davumo Engre #

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