

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004410

Entity Name: MICHILLI INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

181 HUDSON STREET
SUITE 1D
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

181 HUDSON STREET
SUITE 1D
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 13-4061184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MICHILLI, ANGELO
Address: 181 HUDSON STREET, SUITE 1D
City-St-Zip: NEW YORK, NY 10013

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: ANGELO MICHILLI

PD

06/16/2010

Electronic Signature of Signing Officer or Director

Date