2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 AM **DOCUMENT #F14006 Secretary of State** 1. Entity Name MICA WORLD, INC. Mailing Address Principal Place of Business 2022 THOMAS ST 2022 THOMAS ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 CR2E034 (11/05) 01302008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2059265 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DIBENEDETTO, GUY DO NOT WRITE 2022 THOMAS ST HOLLYWOOD, FL 33020 IN THIS SPACE 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 obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if spokcable. (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DS TITLE DI BENEDETO, GAETANO NAME 2022 THOMAS ST STREET ADDRESS CITY-ST-ZIF HOLLYWOOD, FL 33020 U00000859245 04/02/08-80014-018 150.00 TITLE DIBENEDETTO, MARTINO NAME 2022 THOMAS ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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

Martino Di Bonecletto 3/14/08 954-920-5900

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: //

FILED