

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78255

Entity Name: MICRAN, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

95710 U.S. #1
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

95710 U.S. #1
P.O. BOX 526
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-2191585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTSON, HARRIETTE
95710 U.S. #1
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: PTV
Name: MATTSON, HARRIETTE
Address: 160 CORAL AVE
City-St-Zip: TAVERNIER, FL 33070

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: HARRIETTE MATTSON

PRES

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date