

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71403

Entity Name: MICHICA, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

MICHICA SALES
2452 LAKE EMMA RD.
LAKE MARY, FL 32746 US

New Principal Place of Business:

MICHICA SALES
3965 SAINT JOHNS PKWY
SANFORD, FL 32771 US

Current Mailing Address:

MICHICA SALES
2452 LAKE EMMA RD.
LAKE MARY, FL 32746 US

New Mailing Address:

MICHICA SALES
3965 SAINT JOHNS PKWY
SANFORD, FL 32771 US

FEI Number: 59-2796441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL D.
2136 BLUE IRIS PL
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

JOHNSON, MICHAEL D.
3965 SAINT JOHNS PKWY.
SANFORD, FL 32771 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: JOHNSON, MICHAEL D.
Address: 3965 SAINT JOHNS PKWY
City-St-Zip: SANFORD, FL 32771

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: MICHAEL JOHNSON

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date