

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30631

FILED
Jan 03, 2008
Secretary of State

Entity Name: MIKON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6405 N.W. 36 ST.
SUITE 117
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 661104
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 59-2671606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, RICHARD
6405 N.W. 36 ST.
STE 117
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPOTE, JUAN CARLOS,
Address: 501 PALMETTO DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: CAPOTE, RICHARD
Address: 1280 RAVEN AVE.
City-St-Zip: MIAMI SPRINGS, FL

Title: STD () Delete
Name: CAPOTE, PEDRO MARIO,
Address: 6141 N.W. 40 TERR.
City-St-Zip: VIRGINIA GARDEN, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CAPOTE, RICHARD
Address: 1078 HUNTING LODGE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD CAPOTE

VP

01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date