

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30631

FILED
Feb 08, 2011
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:

6405 N.W. 36 ST.
SUITE 125
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

6405 N.W. 36 ST.
SUITE 125
MIAMI, FL 33166 US

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:

CAPOTE, RICHARD
6405 N.W. 36 ST.
STE 125
MIAMI, FL 33166 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: RICHARD CAPOTE

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD CAPOTE

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date