2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000001924

Entity Name: MICHELANGELO GRAPHIC DISPLAY, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6408 WEST LINEBAUGH AVE 101-102 TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** 6408 WEST LINEBAUGH AVE 101-102 TAMPA, FL 33625 FEI Number: 59-3616430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PORAT, RON PORAT, RON 6702 N GUNLOCK 7505 ALLOWAY STREET TAMPA, FL 33625 TAMPA, FL 33614 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: 04/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CARLETTI, OTTAVIO Name: Name: 5716 PINEY LANE DR. Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip:

() Delete Title: Title: (X) Change () Addition CIFUENTES, CLAUDIA Name: Name: CIFUENTES, CLAUDIA 5716 PINEY LANE DR. Address: 9841 BAYBORO BRIDGE DR Address: TAMPA, FL 33625 TAMPA, FL 33626 City-St-Zip: 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: CARLETTI OTTAVIO PRES 04/27/2009