

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022937

Entity Name: MICA INNOVATIONS INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7233 SOUTHERN BOULEVARD A2
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

7233 SOUTHERN BOULEVARD A2
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-1000066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, DALE
14726 88TH PLACE NORTH
LOXAHATCHEE, FL 33470 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: P
Name: FISHER, DALE
Address: 14726 88TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: FISHER, JOAN
Address: 14726 88TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: JOAN FISHER

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date