

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089357

Entity Name: MIKONOS, INC.

FILED  
Aug 23, 2010  
Secretary of State

## Current Principal Place of Business:

9100 S. DADELAND BLVD  
#912  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9100 S. DADELAND BLVD  
#912  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 65-1039914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEDRA, AURELIO A  
9100 S. DADELAND BLVD  
#912  
MIAMI, FL 33156 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: PD  
Name: ROSENBERG, ANITA  
Address: 9100 S DADELAND BLVD STE 912  
City-St-Zip: MIAMI, FL 33156

Title: VD  
Name: ROSENBERG, ANITA  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: SD  
Name: ROSENBERG, SERGIO A  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: TD  
Name: ROSENBERG, SANTIAGO E  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: SD  
Name: ROSENBERG, GABRIELA ASST.  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

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: ANITA ROSENBERG

PD

08/23/2010

Electronic Signature of Signing Officer or Director

Date