2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2008 08:00 A Secretary of State **DOCUMENT # P01000045288** 1. Entity Name MICOSAN CORP. Mailing Address Principal Place of Business 14230 SW 16TH TERRACE 14230 SW 16TH TERRACE MIAMI, FL 33175 MIAMI, FL 33175 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1111606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, MIGUEL A DO NOT WRITE **14230 SW 16TH TERRACE** MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIT) F D NAME SANCHEZ, MIGUEL A STREET ADDRESS **14230 SW 16TH TERRACE** CITY-ST-ZIP MIAMI, FL 33175 D TITLE SANCHEZ, CONCEPCION C NAME STREET ADDRESS 14230 SW 16TH TERRACE MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like eggowered.

FILED