

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080779

Entity Name: MIGON, INC.

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

367 B ST. ARMANDS CIRCEL
SARASOTA, FL 34236

New Principal Place of Business:

367 B ST. ARMANDS CIRCLE
SARASOTA, FL 34236

Current Mailing Address:

367 B ST. ARMANDS CIRCEL
SARASOTA, FL 34236

New Mailing Address:

367 B ST. ARMANDS CIRCLE
SARASOTA, FL 34236

FEI Number: 65-1129198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE A ESQ
1800 SECOND ST., STE. 803
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GARDI, LES CPA
7061 C S TAMiami TRAIL
SARASOTA, FL 34231 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: LES GARDI

08/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICCIO, RAFAEL
Address: 2904 PROSPECT ST
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: MICCIO, SANDRA
Address: 1525 NAPOLI DR EAST
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAFAEL MICCIO

P

08/05/2009

Electronic Signature of Signing Officer or Director

Date