

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102991

FILED
Apr 15, 2011
Secretary of State

Entity Name: MICANTY INVESTMENT CORPORATION

Current Principal Place of Business:

13001 N.W. 42ND AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13001 N.W. 42ND AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1147626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, DANAY
19021 MERION PT. ROAD
MIAMI, FL 33015 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: RIZO, DANAY A
Address: 19021 MERION PT. ROAD
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: HERNANDEZ, JORGE
Address: 6870 N. ST. ANDREWS DR.
City-St-Zip: MIAMI, FL 33015

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: DANAY RIZO

_____ Electronic Signature of Signing Officer or Director

PRES

04/15/2011

_____ Date