2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088287

Entity Name: MICMAN INVESTMENTS, INC.

FILED Sep 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10415 NW 43RD TERR. 13800 SW 8 ST MIAMI, FL 33178 SUITE 157 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

10415 NW 43RD TERR. 13800 SW 8 ST MIAMI, FL 33178 SUITE 157 MIAMI, FL 33184

FEI Number: 01-0741860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IZQUIERDO, NATALIA IZQUIERDO, NATALIA 1550 NW 96TH AVE. 13800 SW 8 ST MIAMI, FL 33172 SUITE 157 MIAMI, FL 33184

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: NATALIA IZQUIERDO 09/20/2004

> 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: () Delete BLANCO, CARIDAD Name:

10415 NW 43RD TERR. Address:

City-St-Zip: MIAMI, FL 33178

Title: VD (X) Delete Name: BLANCO, JUAN 9800 SW 49TH ST. Address: MIAMI, FL 33165 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

IZQUIERDO, NATALIA Name: 13800 SW 8 ST SUITE 157 Address:

City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NATALIA IZQUIERDO PD 09/20/2004