

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099395

Entity Name: MICI, INC.

FILED
Aug 04, 2006
Secretary of State

Current Principal Place of Business:

148 EAST FLAGLER ST.
MIAMI, FL 33131

New Principal Place of Business:

243 E. FLAGLER STREET
MIAMI, FL 33131

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

243 E. FLAGLER STREET
MIAMI, FL 33131

FEI Number: 05-0530769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEE, YOUNG H
243 E. FLAGLER STREET
MIAMI, FL 33131 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: YOUNG H. LEE

08/04/2006

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: PD () Delete
Name: YOON, UN SUP
Address: 148 EAST FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: LEE, YOUNG H
Address: 148 EAST FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOON, UN SUP
Address: 243 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: STD (X) Change () Addition
Name: LEE, YOUNG H
Address: 243 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: UN SUP YOON

PD

08/04/2006

Electronic Signature of Signing Officer or Director

Date