2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099395

Entity Name: MICI, INC.

FILED Apr 28, 2011 Secretary of State

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

2308 NW 5TH AVENUE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2308 NW 5TH AVENUE MIAMI, FL 33127

FEI Number: 05-0530769 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:

LEE, YOUNG H 8261 SW 180TH STREET MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YOON, UN SUP

Address: 4953 NW 94TH DORAL PLACE

City-St-Zip: DORAL, FL 33178

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: UN SUP YOON PD 04/28/2011