

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099395

FILED
May 01, 2012
Secretary of State

Entity Name: MICI, INC.

Current Principal Place of Business:

2308 NW 5TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2308 NW 5TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 05-0530769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, YOUNG H
8261 SW 180TH STREET
MIAMI, FL 33157 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: PD
Name: YOON, UN SUP
Address: 4953 NW 94TH DORAL PLACE
City-St-Zip: DORAL, FL 33178

Title: V
Name: LEE, YOUNG H
Address: 4953 NW 94TH
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

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date