

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045012

Entity Name: MICHIO ENTERPRISES, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

17032 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17032 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17032 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17032 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-0006159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, MARK E ESQ.
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POZO, EUGENIO
17032 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 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: EUGENIO POZO

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NAKADA, TETSURO
Address: 17032 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POZO, EUGENIO
Address: 17032 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: EUGENIO POZO

PD

03/14/2005

Electronic Signature of Signing Officer or Director

Date