

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045012

Entity Name: MICHIO ENTERPRISES, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

4770 SW 154TH AVENUE
MIAMI, FL 33185 US

New Principal Place of Business:

17032 COLLINS AVE
SUNNY ISLES, FL 33160 US

Current Mailing Address:

4770 SW 154TH AVENUE
MIAMI, FL 33185 US

New Mailing Address:

17032 COLLINS AVE
SUNNY ISLES, 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:

VEGA, PAUL SANCHEZ
4770 SW 154TH AVENUE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

HECHAVARRIA, MANUEL D PD
17032 COLLINS AVE
SUNNY ISLES, 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: MANUEL D HECHAVARRIA

05/22/2006

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: P () Delete
Name: VEGA, PAUL SANCHEZ
Address: 4770 SW 154TH AVENUE
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HECHAVARRIA, MANUEL D PD
Address: 17032 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160 US

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: MANUEL D HECHAVARRIA

PD

05/22/2006

Electronic Signature of Signing Officer or Director

Date