

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047427

FILED
Apr 29, 2012
Secretary of State

Entity Name: MICHAELS INVESTMENT GROUP, CORP

Current Principal Place of Business:

12498 SW 127 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12498 SW 127 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 81-0609759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAROSA, DIANA
13021 SW 118 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DELAROSA, DIANA
12498 SW 127 AVE
MIAMI, FL 33186 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: DIANA DELAROSA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DELAROSA, DIANA
Address: 12498 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

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: DIANA DELAROSA

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date