APR. 29. 2004 10:00AM

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May 03, 2004 8:00 am
Secretary of State
05-03-2004 90406 047 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000068848

1. Entity Name
MICHIN CORPORATION

94079567

04292004 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
1101 BRICKELL AVE STE 1400 MIAMI, FL 33131	1101 BRICKELL AVE STE 1400 MIAMI, FL 33131

2. Principal Place of Business	3. Mailing Address
801 South University Dr.	801 South University Dr.
Suite, Apt. #, etc.: Suite C-112	Suite, Apt. #, etc.: Suite C-112
City & State: Plantation, FL	City & State: Plantation, FLA
Zip: 33324 Country: U.S.A	Zip: 33324 Country: U.S.A

4. FEI Number: 03-0521682 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SANCHEZ-ABALLI, RAFAEL ESQ
1101 BRICKELL AVE STE 1400
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name: Hernandez & Tavarone (Miguel A. Hernandez)
Street Address (P.O. Box Number is Not Acceptable): 8500 W. Flagler Street ste B-208
City: Miami FL Zip Code: 33144

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RINCON, HERNAO 1101 BRICKELL AVE STE 1400 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Rincon de Santiago Isabel C 801 South University ste C-112 Plantation, FL 33324
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DE SANTIAGO, ISBAL R 1101 BRICKELL AVE STE 1400 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Rincon A Hernan E. 801 South University ste C-112 Plantation, FL 33324
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #