

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068848

Entity Name: MICHIN CORPORATION

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

801 S. UNIVERSITY DR, SUITE C-112
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

801 S. UNIVERSITY DR, SUITE C-112
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 03-0521582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARORANTE, HEINAUDEZ R
8500 W. FLAGLER STREET STE B-208
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RINCON, HERNAO
Address: 801 S. UNIVERSITY DR, SUITE C-112
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D () Delete
Name: RINCON DE SANTIAGO, ISABEL
Address: 801 S. UNIVERSITY DR, SUITE C-112
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D () Delete
Name: RINCON, F. HERNAN A
Address: 801 S. UNIVERSITY DR, SUITE C-112
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISABEL SANTIAGO

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date