

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116178

FILED
May 09, 2004
Secretary of State

Entity Name: MICA ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

15855 MIAMI LAKEWAY NORTH
SUITE 147 E
MIAMI LAKES, FL 330142184 US

Current Mailing Address:

15855 MIAMI LAKEWAY NORTH
SUITE 147 E
MIAMI LAKES, FL 330142184 US

New Principal Place of Business:

15855 MIAMI LAKEWAY NORTH
SUITE 147 E
MIAMI LAKES, FL 330142154 US

New Mailing Address:

15855 MIAMI LAKEWAY NORTH
SUITE 147 E
MIAMI LAKES, FL 330142154 US

FEI Number: 20-0315965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS MR.
15855 MIAMI LAKEWAY NORTH
SUITE 147 E
MIAMI LAKES, FL 330142184 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS MR.
15855 MIAMI LAKEWAY NORTH
SUITE 147 E
MIAMI LAKES, FL 330142154 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:

05/09/2004

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: C () Delete
Name: RODRIGUEZ, CARLOS MR.
Address: 15855 MIAMI LAKEWAY NORTH
City-St-Zip: MIAMI LAKES, FL 330142184 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CARLOS MR.
Address: 15855 MIAMI LAKEWAY NORTH
City-St-Zip: MIAMI LAKES, FL 330142154 US

Title: VP () Change (X) Addition
Name: RODRIGUEZ, ARTURO MR.
Address: 15855 MIAMI LAKEWAY NORTH
City-St-Zip: MIAMI LAKES, FL 330142154 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: CARLOS RODRIGUEZ

P

05/09/2004

Electronic Signature of Signing Officer or Director

Date