

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129456

Entity Name: M.I.C. INVESTMENT INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

12145 NW 2ND AVE
MIAMI, FL 33168

New Principal Place of Business:

1182 SW HUNNICUT AVENUE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

12145 NW 2ND AVE
MIAMI, FL 33168

New Mailing Address:

1182 SW HUNNICUT AVENUE
PORT SAINT LUCIE, FL 34953

FEI Number: 20-1775709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FELIX
12145 NW 2ND AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PEREZ, FELIX
1182 SW HUNNICUT AVENUE
PORT SAINT LUCIE, FL 34953 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: FELIX PEREZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, FELIX
Address: 12145 NW 2ND AVE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, FELIX
Address: 1182 SW HUNNICUT AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify 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: FELIX PEREZ

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date