2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129456

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

PORT SAINT LUCIE, FL 34953

City-St-Zip:

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1182 SW HUNNICUT AVENUE PORT SAINT LUCIE, FL 34953 **Current Mailing Address: 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: Name and Address of New Registered Agent: PEREZ, FELIX 1182 SW HUNNICUT AVENUE US PORT SAINT LUCIE, FL 34953 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PEREZ, FELIX Name: Name: 1182 SW HUNNICUT AVENUE Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: Title: () Delete Title: () Change () Addition FREDERICKS, RENE Name: Name: 1182 SW HUNNICUT AVENUE Address: Address:

City-St-Zip:

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 P 04/29/2009