2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000129456

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

FILED Oct 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1182 SW HUNNICUT AVENUE 12320 NW 1ST COURT PORT SAINT LUCIE, FL 34953 MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

1182 SW HUNNICUT AVENUE 12320 NW 1ST COURT PORT SAINT LUCIE, FL 34953 MIAMI, FL 33168

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
PORT SAINT LUCIE, FL 34953 US
PEREZ, FELIX
12320 NW 1ST COURT
MIAMI, FL 33168 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 10/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEREZ, FELIX

 Address:
 12320 NW 1ST COURT

 City-St-Zip:
 MIAMI, FL 33168

I hereby 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 all other like empowered.

SIGNATURE: FELIX PEREZ PD 10/02/2012