

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147288

Entity Name: MICHAEL VACHON, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

116 N. HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

815 N HOMESTEAD BLVD
SUITE 341
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-1835496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACHON, MICHAEL
815 N HOMESTEAD BLVD
SUITE 341
HOMESTEAD, FL 33030 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: VACHON, MICHAEL
Address: 116 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: RODRIGUEZ, IRIS
Address: 2037 NE 3RD COURT
City-St-Zip: HOMESTEAD, FL 33033 US

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: MICHAEL VACHON

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date