2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160613

Entity Name: MIK ENTERPRISES, CORP.

FILED Apr 27, 2005 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

1783 NORTH WEST 79TH AVENUE 1783 NW 79TH AVENUE

MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1783 NORTH WEST 79TH AVENUE 8201 NW 66 STREET MIAMI, FL 33126 SUITE 3

FEI Number: 20-1889599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

MIAMI, FL 33166

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNIQUEL, MARCELO
1783 NORTH WEST 79TH AVENUE
MIAMI, FL 33126 US

BARNIQUEL, MARCELO
1783 NW 79TH AVENUE
MIAMI, FL 33126 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: MARCELO BARNIQUEL 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DS (X) Change () Addition Name: BARNIQUEL, MARCLEO Name: BARNIQUEL, MARCLO

Address: 1783 NORTH WEST 79TH AVENUE Address: 1783 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: D () Delete Title: D (X) Change () Addition Name: COHEN, ISAAC Name: COHEN, ISAAC

Name:COHEN, ISAACName:COHEN, ISAACAddress:1783 NORTH WEST 79TH AVENUEAddress:1783 NW 79TH AVENUE

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Name: CHAN, KONG Name: CHAN, KONG

 Address:
 1783 NORTH WEST 79TH AVENUE
 Address:
 1783 NW 79TH AVENUE

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33126

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: MARCELO BARNIQUEL D 04/27/2005