

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160613

Entity Name: MIK ENTERPRISES, CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6000 NW 97TH AVE.
UNIT 14
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6000 NW 97TH AVE.
UNIT 14
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1889599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNIQUEL, MARCELO
6000 NW 97TH AVE.
UNIT 14
MIAMI, FL 33178 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: DS
Name: BARNIQUEL, MARCELO
Address: 6000 NW 97TH AVE., UNIT 14
City-St-Zip: MIAMI, FL 33178

Title: D
Name: COHEN, ISAAC
Address: 1783 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: CHAN, KONG
Address: 1783 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

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: MARCELO BARNIQUEL

DS

04/18/2011

Electronic Signature of Signing Officer or Director

Date