

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002160

Entity Name: MICHAEL X CORPORATION

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 611643
MIAMI, FL 33261

New Principal Place of Business:

1562 NE 191 ST.
SUITE 10
MIAMI, FL 3379

Current Mailing Address:

PO BOX 611643
MIAMI, FL 33261

New Mailing Address:

FEI Number: 20-2084967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MICHAEL X
19720 NE 12 CT.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PENA, MICHAEL X
1562 NE 191 ST.
SUITE 110
MIAMI, FL 33179 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: _____ 05/01/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PENA, MICHAEL X
Address: PO BOX 611643
City-St-Zip: MIAMI, FL 33261

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PENA, MICHAEL X
Address: 1562 NE 191 ST. # 110
City-St-Zip: MIAMI, FL 33179

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: MICHAEL X. PENA PRES 05/01/2007
Electronic Signature of Signing Officer or Director Date