

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016758

Entity Name: MIKO USA INVESTMENTS, INC.

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

152 FLORIDA SHORES
DAYTONA BEACH, FL 32118

New Principal Place of Business:

3900 N. 29TH AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

152 FLORIDA SHORES
DAYTONA BEACH, FL 32118

New Mailing Address:

3900 N. 29TH AVENUE
HOLLYWOOD, FL 33020

FEI Number: 20-2265864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-HAROSH, OREN
152 FLORIDA SHORES
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

ROTENSTEIN, MIKHAEL
3900 N. 29TH AVENUE
HOLLYWOOD, FL 33020 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: MIKHAEL ROTENSTEIN

07/31/2006

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: P () Delete
Name: BEN-HAROSH, OREN
Address: 152 FLORIDA SHORES
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTENSTEIN, MIKHAEL
Address: 3900 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKHAEL ROTENSTEIN

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date