

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046107

Entity Name: MICATT ENTERPRISES, INC.

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

160 YACHT CLUB WAY
211
LANTANA, FL 334626022 US

Current Mailing Address:

160 YACHT CLUB WAY
211
LANTANA, FL 334626022 US

FEI Number: 76-0787018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1334 NE 16TH AVE
B
FORT LAUDERDALE, FL 333041816 US

New Mailing Address:

1334 NE 16TH AVE
B
FORT LAUDERDALE, FL 333041816 US

Name and Address of Current Registered Agent:

PISACANO, ROBERT
160 YACHT CLUB WAY
211
LANTANA, FL 334626022 US

Name and Address of New Registered Agent:

PISACANO, ROBERT
1334 NE 16TH AVE
B
FORT LAUDERDALE, FL 333041816 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: ROBERT PISACANO

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PISACANO, ROBERT
Address: 160 YACHT CLUB WAY #211
City-St-Zip: LANTANA, FL 334626022 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PISACANO, ROBERT
Address: 1334 NE 16TH AVE, APT. B
City-St-Zip: FORT LAUDERDALE, FL 333041816 US

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: ROBERT PISACANO

D

02/16/2008

Electronic Signature of Signing Officer or Director

Date