

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068258

Entity Name: MICARA, INC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

2001 BISCAYNE BLVD
UNIT 2611
MIAMI, FL 33137

New Principal Place of Business:

5781 SEMINOLE WAY
FT. LAUDERDALE, FL 33314

Current Mailing Address:

2001 BISCAYNE BLVD
UNIT 2611
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-2810777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON CASTRO, P.A.
1925 BRICKELL AVE
SUITE D206
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DUPLEICH, CARLA
2001 BISCAYNE
2611
MIAMI, FL 33137 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: CARLA DUPLEICH

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DUPLEICH, MIGUEL
Address: 2001 BISCAYNE BLVD, #2611
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: CRAIG, ANTHONY R
Address: 2001 BISCAYNE BLVD, #2611
City-St-Zip: MIAMI, FL 33137

Title: SECR () Delete
Name: DUPLEICH, CARLA
Address: 2001 BISCAYNE BLVD, #2611
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLA DUPLEICH

SECR

04/13/2007

Electronic Signature of Signing Officer or Director

Date