

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110579

Entity Name: MICAMONTE CORPORATION

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

215 S.W. 42ND AVE., 1004
MIAMI, FL 33149

New Principal Place of Business:

2875 NE 191ST
SUITE 302
MIAMI, FL 33180

Current Mailing Address:

420 PALMWOOD LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

2875 NE 191ST
SUITE 302
MIAMI, FL 33180

FEI Number: 20-3396655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OYARZUN, ICIAR
420 PALMWOOD LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PASCUAL-WILLINGER, GLORIA
2875 NE 191ST
SUITE 302
MIAMI, FL 33180 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: GLORIA PASCUAL-WILLINGER

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOAQUIN DE LA HERRAN MENDIVIL
Address: 2875 NE 191ST, SUITE 302
City-St-Zip: MIAMI, FL 33180

Title: DVST
Name: OYARZUN, CATALINA
Address: 2875 NE 191ST, SUITE 302
City-St-Zip: MIAMI, FL 33180

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: JOAQUIN DE LA HERRAN MENDIVIL

DP

03/19/2011

Electronic Signature of Signing Officer or Director

Date