

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138673

Entity Name: MICHELLIN CORPORATION

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

730 LOCK ROAD STE. 85
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3907 FEDERAL HWY
SUITE 204
POMPANO BEACH, FL 33064

Current Mailing Address:

730 LOCK ROAD STE. 85
DEERFIELD BEACH, FL 33442

New Mailing Address:

3907 FEDERAL HWY
SUITE 204
POMPANO BEACH, FL 33064

FEI Number: 20-3613987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES - PRESIDENT

08/28/2007

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: DP () Delete
Name: PINTO, RUBENS
Address: 730 LOCK ROAD STE. 85
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PINTO, RUBENS
Address: 3907 FEDERAL HWY, SUITE 204
City-St-Zip: POMPANO BEACH, FL 33064

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: RUBENS PINTO

PD

08/28/2007

Electronic Signature of Signing Officer or Director

Date