

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161646

Entity Name: MICALI & ASSOCIATES, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

COZUMEL 803 - 960 CAPE MARCO DR
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

ATTN: ANGELA PASSANTE
139 BELLEVUE RD
HIGHLAND, NY 12528

New Mailing Address:

FEI Number: 20-4006882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASSANTE, ANGELA
COZUMEL 803 - 960 CAPE MARCO DR
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PASSANTE, ANGELA
Address: COZUMEL 803 - 960 CAPE MARCO DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD
Name: PASSANTE, RICHARD
Address: 139 BELLEVUE RD
City-St-Zip: HIGHLAND, NY 12528

Title: T
Name: PASSANTE, MICHAEL
Address: COZUMEL 803 - 960 CAPE MARCO DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: PASSANTE, ALICIA
Address: COZUMEL 803 - 960 CAPE MARCO DR
City-St-Zip: MARCO ISLAND, FL 34145

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: ANGELA PASSANTE

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date