

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034626

Entity Name: MIC ENTERPRISES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3990 NW 26 STREET
MIAMI, FL 33142

New Principal Place of Business:

5630 NW 30TH AVE
MIAMI, FL 33142

Current Mailing Address:

3990 NW 26 STREET
MIAMI, FL 33142

New Mailing Address:

5630 NW 30TH AVE
MIAMI, FL 33142

FEI Number: 20-4459818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEPERO, MARIO
3990 NW 26 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CEPERO, MARIO
5630 NW 30TH AVE
MIAMI, FL 33142 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: MARIO CEPERO

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CEPERO, MARIO
Address: 5630 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142

Title: DST
Name: FIGUEREDO, HILDELISA
Address: 5630 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142

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: MARIO CEPERO

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02/23/2011

Electronic Signature of Signing Officer or Director

Date