

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048323

FILED
Feb 13, 2012
Secretary of State

Entity Name: MICHAELS' INTERNATIONAL GROUP INC.

Current Principal Place of Business:

21954 CARTAGENA DR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21954 CARTAGENA DR
BOCA RATON, FL 33428

New Mailing Address:

9858 GLADES ROAD #212
BOCA RATON, FL 33434

FEI Number: 20-8431414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, ISAAC JONATHAN
21954 CARTAGENA DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MICHAEL, ISAAC JONATHAN
9858 GLADES ROAD #212
BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAEL, ISAAC JONATHAN
Address: 9858 GLADES ROAD #212
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: MICHAEL, DAVID S
Address: 9858 GLADES ROAD #212
City-St-Zip: BOCA RATON, FL 33434

Title: T
Name: MICHAEL, JONATHAN S
Address: 9858 GLADES ROAD #212
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: MICHAEL, JENNIFER J
Address: 9858 GLADES ROAD #212
City-St-Zip: BOCA RATON, FL 33434

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: ISAAC MICHAEL

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date