

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103908

FILED
Apr 29, 2011
Secretary of State

Entity Name: MICON GENERAL MERCHANDISE, INC.

Current Principal Place of Business:

7163 NW 49 PL
LAUDERHILL, FL 33319

New Principal Place of Business:

3581 NW 19TH ST
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

7163 NW 49 PL
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 36-4591997 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONCEPCION, GLADYS I
7163 NW 49 PL
LAUDERHILL, FL 33319 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: CONCEPCION, GLADYS I
Address: 7163 NW 49 PL
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: CONCEPCION, MISAEI
Address: 7163 NW 49 PL
City-St-Zip: LAUDERHILL, FL 33319

Title: SC.
Name: CONCEPCION, MISAEI J JR.
Address: 7163 NW 49 PL
City-St-Zip: LAUDERHILL, FL 33319

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: GLADYS I. CONCEPCION

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date