

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135494

Entity Name: MICHAELANGELO RE, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1501 COLLINS AVENUE
SUITE 208
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1501 COLLINS AVENUE
SUITE 208
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5792061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIGMAN, PENNY
18911 COLLINS AVENUE
3001
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MARTELL, PETER
1501 COLLINS AVENUE
SUITE 208
MIAMI BEACH, FL 33139 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: PETER MARTELL

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUSTIGMAN, MICHAEL
Address: 4027 194TH TRAIL
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: QUINTERO, ANGELO
Address: 13921 SW 71ST LANE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LUSTIGMAN

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date