

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088068

Entity Name: MICHY'S MIRACLES#2, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1211 NW 79TH WAY
PEMBROKE PINES, FL 33024

New Principal Place of Business:

4263 SW 64TH AVE.
#1
DAVIE, FL 33314

Current Mailing Address:

1211 NW 79TH WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-0655830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICHARDO, MICHELLE
4263 SW 64TH AVE. STE #1
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PICHARDO, MICHELLE
1211 NW 79TH WAY
PEMBROKE PINES, FL 33024 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICHARDO, MICHELLE
Address: 4283 SW 64RH AVE. STE #1
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: PICHARDO, PORFIRIO
Address: 4283 SW 64RH AVE. STE #1
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: PICHARDO, DENISE
Address: 4283 SW 64RH AVE. STE #1
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICHARDO, MICHELLE
Address: 1211 NW 79TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: PICHARDO, PORFIRIO
Address: 1211 NW 79TH WAY
City-St-Zip: PEMBROKE, FL 33024

Title: D (X) Change () Addition
Name: PICHARDO, DENISE
Address: 1211 NW 79TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: MICHELLE PICHARDO

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date