2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008981

Entity Name: MICHAEL VASQUEZ, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8101 BISCAYNE BOULEVARD 8101 BISCAYNE BOULEVARD

SUITE 6161 SUITE 616

MIAMI, FL 33138 US MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

8101 BISCAYNE BOULEVARD 8101 BISCAYNE BOULEVARD

SUITE 6161 SUITE 616

MIAMI, FL 33138 US MIAMI, FL 33138 US

FEI Number: 51-0669238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIFAS, HAROLD M RIFAS, HAROLD 7900 RED ROAD 7900 RED ROAD

SUITE 9 SOUTH MIAMI, FL 33143 US SOUTH MIAMI, FL 33143 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: MICHAEL VASQUEZ 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: VASQUEZ, MICHAEL Name: VASQUEZ, MICHAEL A

Address: 8101 BISCAYNE BOULEVARD #616 Address: 8101 BISCAYNE BOULEVARD #616

City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33138

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 VASQUEZ P 04/24/2009