

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095472

Entity Name: MICHEL SERVICES, INC

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

4202 NW 88 AV
APT # 305
SUNRISE, FL 33351 US

Current Mailing Address:

4202 NW 88 AV
APT # 305
SUNRISE, FL 33351 US

New Principal Place of Business:

4202 NW 88 AVE
APT # 103
SUNRISE, FL 33351 US

New Mailing Address:

4202 NW 88 AVE
APT # 103
SUNRISE, FL 33351 US

FEI Number: 26-3642225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MICHEL
4202 NW 88 AV
APT # 305
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CRUZ, MICHEL
4202 NW 88 AV
APT # 103
SUNRISE, FL 33351 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 CRUZ

06/09/2009

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: P () Delete
Name: CRUZ, MICHEL
Address: 4202 NW 88 AV APT # 305
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, MICHEL
Address: 4202 NW 88 AV APT # 103
City-St-Zip: SUNRISE, FL 33351 US

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 CRUZ

P

06/09/2009

Electronic Signature of Signing Officer or Director

Date