

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100592

Entity Name: THE MIKA GROUP, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3111 MATILDA STREET
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

6630 TARREGA STREET
CORAL GABLES, FL 33146 US

Current Mailing Address:

3111 MATILDA STREET
COCONUT GROVE, FL 33133 US

New Mailing Address:

6630 TARREGA STREET
CORAL GABLES, FL 33146 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALBERT
3111 MATILDA STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MARTINEZ, ALBERT
6630 TARREGA STREET
CORAL GABLES, FL 33146 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: ALBERT MARTINEZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINEZ, ALBERT
Address: 6630 TARREGA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

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: ALBERT MARTINEZ

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date