

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070251

Entity Name: MICHIGAN GROUP, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

7700 NORTH KENDALL DR., SUITE 606
MIAMI, FL 33156

New Principal Place of Business:

7700 NORTH KENDALL DR., SUITE 606
MIAMI, FL 33156 US

Current Mailing Address:

7700 NORTH KENDALL DR., SUITE 606
MIAMI, FL 33156

New Mailing Address:

7700 NORTH KENDALL DR., SUITE 606
MIAMI, FL 33156 US

FEI Number: 27-3365990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBUY, OMAR
7700 N. KENDALL DR., SUITE 606
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FISH, MICHAEL K
7700 N. KENDALL DR., SUITE 606
MIAMI, FL 33156 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 K FISH

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORS, LOURDES
Address: 7700 N. KENDALL DR., SUITE 606
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: FISH, MICHAEL K
Address: 7700 N. KENDALL DR., SUITE 606
City-St-Zip: MIAMI, FL 33156 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: LOURDES ORS

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date