## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT FILED** DOCUMENT # P38015 Jul 15, 2008 08:00 AM 1. Entity Name **Secretary of State** MICHAEL APARTMENTS, INC. Principal Place of Business Mailing Address 14155 W. DIXIE HWY PO BOX 652652 MIAMI, FL 33265-2652 MIAMI, FL 33265-2652 07112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 98-0049236 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PEREZ, ENRIQUE DO NOT WRITE 145 S.W. 124 AVENUE MIAMI, FL 33184 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000954990 <u>07/15/08-80</u>006-011 158.75 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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

Applied For

\$8.75 Additional

Fee Required

Not Applicable

OFFICERS AND DIRECTORS 10. SD TITLE SANTUCCI, FLAVIO NAME STREET ADDRESS 14155 W. DIXIE HWY CITY-ST-ZIP MIAMI, FL 332652652 **PSD** TITLE ROSCIOLI, ANNA NAME STREET ADDRESS 14155 W. DIXIE HWY CITY-ST-ZIP MIAMI, FL 332652652 TITLE NOUEL, FRANÇOIS A NAME STREET ADDRESS 14155 W. DIXIE HWY MIAMI, FL 332652652 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME -. STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

SIGNING OFFICER OR DIRECTOR