

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38015

FILED
Jan 20, 2011
Secretary of State

Entity Name: MICHAEL APARTMENTS, INC.

Current Principal Place of Business:

14155 W. DIXIE HWY
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 652652
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 98-0049236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ENRIQUE
145 S W 124 AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: SANTUCCI, FLAVIO
Address: 14155 W. DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PSD
Name: ROSCIOLI, ANNA
Address: 14155 W. DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D
Name: NOUEL, FRANCOIS A
Address: 14155 W. DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161 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: ENRIQUE PEREZ

AGEN

01/20/2011

Electronic Signature of Signing Officer or Director

Date