

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019594

Entity Name: MICHELE ENTERPRISES, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1900 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1900 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1900 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0490386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, ROBERT W
214 BRAZILIAN AVE
#221
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KELEFAS, NICOLAS P
38 OHIO RD
LAKE WORTH, FL 33467 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: ROBERT W SLATER

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELEFAS, NICOLAS
Address: 38 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: KELEFAS, MICHELE
Address: 38 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLAS KELEFAS

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date