2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019594

Entity Name: MICHELE ENTERPRISES, INC.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 OKEECHOBEE BLVD 1900 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409 US

C 9

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1900 OKEECOBEE BLVD 1900 OKEECOBEE BLVD

WEST PALM BEACH, FL 33409 US C.9WEST 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: Name and Address of New Registered Agent:

KELEFAS, NICOLAS P 38 OHIO ŔD

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CANNON, ALYSSA Name:

1601 PRESIDENTIAL WAY #505 Address: City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: KELEFAS, MICHELE Address: 38 OHIO ROAD

LAKE WORTH, FL 33467 US City-St-Zip:

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: MICHELE KELEFAS Τ 02/02/2010