

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007494

Entity Name: MICHELI CORPORATION

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

5825 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5825 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0556619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARIA
5825 ALTON ROAD
MIAMI BEACH, FL 33140 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: PD
Name: WILLIAMS, MARIA
Address: PO BOX 402666
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: WILLIAMS, MICHELLE
Address: PO BOX 40266
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA WILLIAMS

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date