

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028831

Entity Name: MICHELLO, INC.

FILED  
Jan 07, 2009  
Secretary of State

**Current Principal Place of Business:**

12227 S.W. 131ST AVE.  
MIAMI, FL 33186

**New Principal Place of Business:**

7600 S.W. 136TH STREET.  
PALMETTO BAY, FL 33156

**Current Mailing Address:**

12227 S.W. 131ST AVE.  
MIAMI, FL 33186

**New Mailing Address:**

7600 S.W. 136TH STREET.  
PALMETTO BAY, FL 33156

FEI Number: 65-0573084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GANDOLFO, EDUARDO A  
7600 SW 136TH ST  
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: GANDOLFO, EDUARDO A  
Address: 7600 SW 136TH ST.  
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Delete  
Name: KOHLY, EUGENE  
Address: 12227 S.W. 131ST AVE.  
City-St-Zip: MIAMI, FL 33186

**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: EDUARDO A. GANDOLFO

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date