

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 12, 2009
Secretary of State**

DOCUMENT# P95000028831

Entity Name: MICHELLO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10665 S.W. 190TH STREET
3102
CUTLER BAY, FL 33157

Current Mailing Address:

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

New Mailing Address:

10665 S.W. 190TH STREET
3102
CUTLER BAY, FL 33157

FEI Number: 65-0573084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

03/12/2009

Electronic Signature of Signing Officer or Director

Date