

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028831

Entity Name: MICHELLO, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7600 S.W. 136TH STREET
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

7600 S.W. 136TH STREET
MIAMI, FL 33156

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

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: EDUARDO A. GANDOLFO

PRES

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date