

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 25, 2012
Secretary of State**

DOCUMENT# P95000071830

Entity Name: MICHAEL BUSINESS, INC.

Current Principal Place of Business:

C/O YAFFE 2455 HOLLYWOOD BLV
101
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

C/O YAFFE 2455 HOLLYWOOD BLV
101
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0620261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALINSKY, ILYA
1455 OCEAN DR
1111
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

PALINSKY, ELENA
7211 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 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: ELENA PALINSKY 09/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALINSKY, ELENA
Address: 7211 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

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: ELENA PALINSKY P 09/25/2012

Electronic Signature of Signing Officer or Director Date