

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021213

Entity Name: MICAELA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2706 ALT 19
SUITE 222
PALM HARBOR, FL 34683

New Principal Place of Business:

2415 BENT TREE RD
#2428
PALM HARBOR, FL 34683

Current Mailing Address:

2706 ALT 19
SUITE 222
PALM HARBOR, FL 34683

New Mailing Address:

2415 BENT TREE RD
#2428
PALM HARBOR, FL 34683

FEI Number: 65-0816988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ORMER, MONICA H
2706 ALT 19
SUITE 222
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

VAN ORMER, MONICA H
2415 BENT TREE RD
#2428
PALM HARBOR, FL 34683 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: MONICA H. VAN ORMER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN ORMER, MONICA H
Address: 2415 BENT TREE RD #2428
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: VAN ORMER, DOUGLAS
Address: 2415 BENT TREE RD #2428
City-St-Zip: PALM HARBOR, FL 34683

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: MONICA H. VAN ORMER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date