2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # P98000032466** 04-17-2008 90041 023 ***150.00 1. Entity Name MICANA INVESTMENTS, INC. Principal Place of Business Mailing Address 1101 NORTH LAKE DESTINY ROAD 1101 NORTH LAKE DESTINY ROAD **SUITE 475 SUITE 475** MAITLAND, FL 32751 US MAITLAND, FL 32751 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt, #, etc. 01292008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3503153 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lou Lou Hiresh BLACK, RONALD W Street Address (P.O. Box Number is Not Acceptable) 1101 N LAKE DESTINY RD, STE 475 MAITLAND, FL 32751 1129 Via Del Mar Zip Code 32<u>789</u> City Winter Park 8. 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. I am familiar with, and accept the obligations of registered agen SIGNATURE. Signature, typed or printed name of registered agent and title if epolicable. (NOTE: Registered Agent signature required when reinstating) <u>-68</u> DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DST TITLE XX Delete TITLE DST Change XX Addition BLACK, RONALD W NAME NAME Lou Lou Hiresh STREET ADDRESS 1101 N LAKE DESTINY RD, STE 475 STREET ADDRESS 1129 Via Del Mar, Winter Park, FL 32789 CITY-ST-77P MAITLAND, FL 32751 CCTY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TIΠE NAME HIRESH, MICHELLE NAME 1101 NORTH LAKE DESTINY ROAD, SUITE 475 STRIFFT ADDRESS STREET ADDRESS City-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE FLICK, JAMES J NAME NAME 112 LAKE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7/P ORLANDO, FL 32801 CITY ST-70P Delete Change TITLE Addition DDF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZMP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

■ Addition

☐ Change

FILED