

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048950

FILED
Apr 29, 2011
Secretary of State

Entity Name: MICHAEELEN BURNS & ASSOCIATES, INC.

Current Principal Place of Business:

260 CRANDEN BLVD
#32-PMB 129
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

260 CRANDON BLVD
#32-PMB 129
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

260 CRANDEN BLVD, STE 32
P.O. BOX 129
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BLVD
#32-PMB 129
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0854152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL J. HOWARD, CPA
3800 SOUTH OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 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: PD
Name: BURNS, MICHAEELEN
Address: 260 CRANDON BLVD, STE 32, PMB 129
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP
Name: SCHEIB, MIROS
Address: 260 CRANDON BLVD, STE 32, PMB 129
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: MICHAEELEN BURNS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date