

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023131

Entity Name: MICOLTA CORPORATION

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

483 TALAVERA RD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

483 TALAVERA RD
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0937914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES
141 NE 3RD AVE #604
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANDRES
150 SE 2ND AVE
1110
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MICOLTA, LUCIO
Address: 483 TALAVERA RD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICOLTA LUCIO

Electronic Signature of Signing Officer or Director

DPST

04/27/2009

Date