2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020504

Entity Name: MICHELENA, INC.

Current Principal Place of Business:

800 HARBOR DRIVE

KEY BISCAYNE, FL 33149

Current Mailing Address:

800 HARBOR DRIVE

KEY BISCAYNE. FL 33149

FEI Number: 65-0902218 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHELENA, JUAN A 800 HARBOR DRIVE KEY BISCAYNE, FL 33149 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

Date

FILED Jan 24, 2019

Secretary of State

8989944035CC

Officer/Director Detail:

Title Title **VSD**

Name MICHELENA, JUAN A Name MICHELENA, TERESITA 800 HARBOR DRIVE Address 800 HARBOR DRIVE Address City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

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: JUAN MICHELENA

PRESIDENT

01/24/2019