

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100172

FILED
Jul 15, 2008
Secretary of State

Entity Name: MICROTRONIC INTERNATIONAL CORP.

Current Principal Place of Business:

301 CRAWFORD BLVD.
201-A
MIAMI, FL 33432

New Principal Place of Business:

301 CRAWFORD BLVD.
206
MIAMI, FL 33432

Current Mailing Address:

43787 TATTINGER TERRACE
ASHBURN, VA 20148

New Mailing Address:

42395 RYAN ROAD
1112-807
BRAMBLENTON, VA 20148

FEI Number: 20-1336162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
201-A
MIAMI, FL 33432 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
MIAMI, FL 33432 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: LYSLEI CHIRICO

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, PERICLES
Address: 43787 TATTINGER TERRACE
City-St-Zip: ASHBURN, VA 20148

Title: VP () Delete
Name: ZORZI, CLAUDIO
Address: 4731 NW 94 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PERICLES SILVA

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date