

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085277

FILED  
Apr 06, 2007  
Secretary of State

Entity Name: MICSTURA CORP.

## Current Principal Place of Business:

2332 GALLIANO ST.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

15746 SW 146TH TERRACE  
MIAMI, FL 33196

## Current Mailing Address:

2332 GALLIANO ST.  
CORAL GABLES, FL 33134

## New Mailing Address:

15746 SW 146TH TERRACE  
MIAMI, FL 33196

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CENTENO, MARIA A.  
19390 COLLINS AVE., STE. 322  
N. MIAMI BEACH, FL 33160    US

## Name and Address of New Registered Agent:

CENTENO, MARIA A  
101 SIDONIA AVE  
CORAL GABLES, FL 33134    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: CENTENO MARIA

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      P                      ( ) Delete  
Name:                      HENRIQUES, EDUARDO  
Address:                      6880 SW 44TH ST., STE. 200  
City-St-Zip:                      MIAMI, FL 33155

Title:                      V                      ( ) Delete  
Name:                      HENRIQUES, CARLOS STANI  
Address:                      P.O. BOX 800621  
City-St-Zip:                      AVENTURA, FL 33280

Title:                      V                      ( ) Delete  
Name:                      CONDE, MARGUERITE  
Address:                      15746 SW 146TH TERRACE  
City-St-Zip:                      MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:                      V                      (X) Change ( ) Addition  
Name:                      HENRIQUES, CARLOS STANI  
Address:                      P.O. BOX 347872  
City-St-Zip:                      CORAL GABLES, FL 33234

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRIQUES, CARLOS STANI

V

04/06/2007

Electronic Signature of Signing Officer or Director

Date