

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085277

FILED
Mar 25, 2008
Secretary of State

Entity Name: MICSTURA CORP.

Current Principal Place of Business:

3451 NE 1ST AVE APT M-0602
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3451 NE 1ST AVE APT M-0602
MIAMI, FL 33137

New Mailing Address:

FEI Number: 14-1932216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CENTENO, MARIA A
101 SIDONIA AVE #203
CORAL GABLES, FL 33134 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

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 347872
City-St-Zip: CORAL GABLES, FL 33234

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRIQUES, EDUARDO J
Address: 3451 NE 1ST AVE. M-0602
City-St-Zip: MIAMI, FL 33137

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: EDUARDO JOSE HENRIQUES

MR

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date