

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 625238

Entity Name: MICRO BIOMETRIC, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-1909227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVYN PACHECO- MARCUCCI
4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ELVIN SANTIAGO
4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146 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: ELVIN SANTIAGO

05/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELVIN SANTIAGO,
Address: 4000 PONCE DE LEON BLVD., STE. 470
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Delete
Name: MELVYN PACHECO MARCU, CCI
Address: 4000 PONCE DE LEON BLVD., STE. 470
City-St-Zip: CORAL GABLES, FL 33146

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: ELVIN SANTIAGO

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date