2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

F05000005698 **DOCUMENT # F05000005698** 1. Entity Name MICROGEO INVESTMENT CORP. 07 MAY -2 AM 10: 30 LLAHASSEE. FLORIDA Principal Place of Business Mailing Address 05/02/07 90360 005 \$158.75 7003 NORTH WATER WAY DRIVE, SUITE 223 7003 NORTH WATER WAY DRIVE, SUITE 223 MIAMI, FL 33133 MIAMI, FL 33133 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 04302007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 5-3239144 APPLIED FOR Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BORGOGNONI; GUTIERREZ & ARZA, LLP Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DRIVE, SUITE 701 MIAMI, FL 33133 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registired Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PCD Change ■ Addition Delete TATLE TITLE RICHTER, ROBERT NAME NAME 7003 NORTH WATER WAY DRIVE, SUITE 223 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE SIGALA, STEFANO NAME NAME 7003 NORTH WATER WAY DRIVE, SUITE 223 STREET ADORESS STREET ADDRESS CITY-ST-21P MIAMI, FL 33133 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TD Itti F NAME PEREZ, ALVARO NAME 7003 NORTH WATER WAY DRIVE, SUITE 223 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chance ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP M Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

05-02-2007 90113 022 ****55.00