

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005698

Entity Name: MICROGEO INVESTMENT CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7003 NORTH WATER WAY DRIVE, SUITE 223
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

7003 NORTH WATER WAY DRIVE, SUITE 223
MIAMI, FL 33133

New Mailing Address:

FEI Number: 75-3239147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGOGNONI, GUTIERREZ & ARZA, LLP
2665 SOUTH BAYSHORE DRIVE, SUITE 701
MIAMI, FL 33133 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

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: PCD () Delete
Name: RICHTER, ROBERT
Address: 7003 NORTH WATER WAY DRIVE, SUITE 223
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: SIGALA, STEFANO
Address: 7003 NORTH WATER WAY DRIVE, SUITE 223
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: PEREZ, ALVARO
Address: 7003 NORTH WATER WAY DRIVE, SUITE 223
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT RICHTER

PCD

05/01/2008

Electronic Signature of Signing Officer or Director

Date