

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005698

FILED
Jan 11, 2011
Secretary of State

Entity Name: MICROGEO INVESTMENT CORP.

Current Principal Place of Business:

7360 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7360 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 75-3239147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT RICHTER

PCD

01/11/2011

Electronic Signature of Signing Officer or Director

Date