2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82196

Entity Name: MICRO ASSOCIATES, INC.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6760 CORAL WAY 6760 CORAL WAY MIAMI, FL 331551761

200

MIAMI, FL 331551761

Current Mailing Address: New Mailing Address:

6760 CORAL WAY 6760 CORAL WAY MIAMI, FL 331551761

200

MIAMI, FL 331551761

FEI Number: 59-2347781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENO, YGNACIO MORENO, YGNACIO 6760 CORAL WAY 6760 CORAL WAY MIAMI, FL 331551761 US 200

MIAMI, FL 331551761 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: 07/08/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MORENO, YGNACIO, MORENO, YGNACIO, Name: Name: 6760 CORAL WAY Address: 6760 CORAL WAY #200 Address: City-St-Zip: MIAMI, FL 331551761 City-St-Zip: MIAMI, FL 331551761

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: YGNACIO MORENO, PRES. **PRES** 07/08/2008