

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27363

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** FLORIDA MICRO DEVICES, INC.

**Current Principal Place of Business:**

% MIGUEL BERTHIN  
4676 NW 60 LANE  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

% MIGUEL BERTHIN  
PO BOX 970260  
COCONUT CREEK, FL 33097

**New Mailing Address:**

**FEI Number:** 65-0156632

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERTHIN, MIGUEL  
4676 NW 60 LANE  
CORAL SPRINGS, FL 33067 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: D  
Name: BERTHIN, MIGUEL  
Address: 4076 NW 60 LANE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D  
Name: MIRO, FRANCISCO  
Address: 14605 SW 59 TERR  
City-St-Zip: MIAMI, FL 33183

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: M. BERTHIN

VP

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date