

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70110

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MICROSYS CORPORATION

## Current Principal Place of Business:

7548 SW 102 STREET  
#404  
PINECREST, FL 33156 US

## New Principal Place of Business:

## Current Mailing Address:

13941 SW 143 COURT  
#6  
MIAMI, FL 33186 US

## New Mailing Address:

33 ALHAMBRA CIRCLE  
#12  
CORAL GABLES, FL 33134 US

FEI Number: 65-0188374      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DANTAS, PATRICIA F  
Address: 13941 SW 143 COURT, #6  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DANTAS, PATRICIA F  
Address: 33 ALHAMBRA CIRCLE, #12  
City-St-Zip: CORAL GABLES, FL 33134

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: GIL RAPOSO

Electronic Signature of Signing Officer or Director

OFMG

04/30/2009

\_\_\_\_\_ Date