

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70110

FILED
Apr 30, 2010
Secretary of State

Entity Name: MICROSYS CORPORATION

Current Principal Place of Business:

7783 S.W. 94TH LN.
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

33 ALHAMBRA CIRCLE
#12
CORAL GABLES, FL 33134 US

New Mailing Address:

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
Name: DANTAS, PATRICIA F
Address: 33 ALHAMBRA CIRCLE, #12
City-St-Zip: CORAL GABLES, FL 33134

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: GIL RAPOSO

OFGM

04/30/2010

Electronic Signature of Signing Officer or Director

Date