

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011206

FILED
Jan 07, 2008
Secretary of State

Entity Name: ALPHA MICRO COMPONENTS U.S.A., INC.

Current Principal Place of Business:

725 N A1A
E-204
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

725 N A1A
E-204
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0991173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAP, JEFFREY ESQ.
341 W. INDIANTOWN RD.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MORONCINI, ANNA M DIR
725 N A1A
JUPITER,, FL 33477 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: ANNA M MORONCINI

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORONCINI, ANNA
Address: 725 N A1A E204
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORONCINI, ANNA M DIR
Address: 725 N A1A, UNIT E204
City-St-Zip: JUPITER, FL 33458

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: ANNA M MORONCINI

DIR

01/07/2008

Electronic Signature of Signing Officer or Director

Date