

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077807

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIKROS COMPUTER SERVICES, INC.

Current Principal Place of Business:

11467 NW 34 STREET
MIAMI, FL 33178

New Principal Place of Business:

6120 NW., 116TH. PLACE
417
MIAMI, FL 33178

Current Mailing Address:

2020 NE 163 STREET
300D
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

6120 NW., 116TH. PLACE
417
MIAMI, FL 33178

FEI Number: 65-1033895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GS PROFESSIONAL SOLUTIONS INC
2020 NE 163 STREET
300D
NORTH MIAMI BEACH, FL 33162 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: PD () Delete
Name: MEDINA, IVAN
Address: 11467 NW 34 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOMINGUEZ, FRANCISCO
Address: 6120 NW 116 PLACE, # 417
City-St-Zip: MIAMI, FL 33178

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: DOMINGUEZ, FRANCISCO

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date