

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088084

FILED
Apr 28, 2004
Secretary of State

Entity Name: MICROTECNOLOGIA H.A., INC.

Current Principal Place of Business:

7891 HUNT CLUB DRIVE
MASON, OH 45040

New Principal Place of Business:

Current Mailing Address:

7891 HUNT CLUB DRIVE
MASON, OH 45040

New Mailing Address:

FEI Number: 59-3674200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTET, MARIA L
828 GARDEN GLEN LOOP
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ALTET, MARIA L
11583 NW 69TH TERRACE
DORAL, FL 33178 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: _____

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALCALA, HECTOR
Address: AV. SUR 2 QTA. LAS LUCIAS
City-St-Zip: LOS NARANJOS CARACAS,

Title: D () Delete
Name: ALCALA, IRENE
Address: AV. SUR 2 QTA. LAS LUCIAS
City-St-Zip: LOS NARANJOS CARACAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALCALA HECTOR

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date