

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013861

Entity Name: MICROM MIAMI, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

4791 NW 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4791 NW 72ND AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1072446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, ALBERTO M
4791 NW 72ND AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEJIA, JAIME
4791 NW 72ND AVE.
MIAMI, FL 33166 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: JAIME MEJIA

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCHOA, ALBERTO M
Address: 4791 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: OCHOA, JUAN C
Address: 4791 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: MEJIA, JAIME
Address: 4791 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, JAIME
Address: 4791 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: OCHOA, ALBERTO
Address: 4791 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: OCHOA, JUAN C
Address: 4791 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166

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: JAIME MEJIA

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date