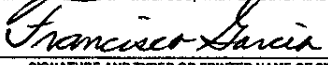


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90431 036 ***158.75

DOCUMENT # P01000030265 1. Entity Name MICROSISTEMAS INC.					
Principal Place of Business 120 W. 9TH ST., STE 205 HIALEAH, FL 33010-4083			Mailing Address 120 W. 9TH ST., STE 205 HIALEAH, FL 33010-4083		
2. Principal Place of Business 9837 W. Okeechobee Rd Suite, Apt. #, etc. UNIT 105		3. Mailing Address 9837 W. Okeechobee Rd Suite, Apt. #, etc. UNIT 105			
City & State HIALEAH GARDENS, FL		City & State HIALEAH GARDENS, FL		4. FEI Number 65-1093473	
Zip 33016-3118		Country USA		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CONZALEZ, JORGE 120 W. 9TH ST., STE. 205 HIALEAH, FL 33010-4083				7. Name and Address of New Registered Agent Name MARISOL GONZALEZ Street Address (P.O. Box Number is Not Acceptable) 9837 W. Okeechobee Rd - UNIT 105 City HIALEAH GARDENS FL Zip Code 33016-3118	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 4/21/04 (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GARCIA, FRANCISCO ☐ Delete 5275 SW 34TH WAY FORT LAUDERDALE, FL 33312				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT GONZALEZ, JORGE ☒ Delete 120 W 9TH ST. SUITE 205 HIALEAH, FL 33010				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS RAMIREZ, TERESA ☐ Delete 120 W 9TH ST. SUITE 205 HIALEAH, FL 33010				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/T GARCIA, FRANCISCO ☒ Change ☐ Addition 5275 SW 34TH WAY FORT LAUDERDALE, FL 33312				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RAMIREZ, TERESA ☒ Change ☐ Addition 9837 W. Okeechobee Rd., UNIT 105 HIALEAH GARDENS, FL 33016-3118				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/S GONZALEZ, MARISOL ☐ Change ☒ Addition 9837 W. Okeechobee Rd., UNIT 105 HIALEAH GARDENS, FL 33016-3118				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  FRANCISCO GARCIA, TREASURER 4/20/04 (974) 964-1574 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					