

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031087

Entity Name: MICRONEK SYSTEMS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

814 PONCE DE LEON BLVD
STE 407
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD SUITE 321
CORAL GABLES, FL 33134

New Mailing Address:

814 PONCE DE LEON BLVD
SUITE 407
CORAL GABLES, FL 33134

FEI Number: 65-1090212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, MANUEL
16343 S.W. 95TH LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ECHEVERRIA, MANUEL
7920 S.W. 148TH AVENUE
MIAMI, FL 33196 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: MANUEL ECHEVERRIA

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ECHEVERRIA, MANUEL
Address: 7920 S.W. 148TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: VD
Name: ECHEVERRIA, MANUEL
Address: 7920 S.W. 148TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: S
Name: ECHEVERRIA, FLOR
Address: 7920 SW 148 AVE.
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: MANUEL ECHEVERRIA

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date