

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051868

FILED
Apr 28, 2004
Secretary of State

Entity Name: JUST MICRO IMPORT & EXPORT, CORP.

Current Principal Place of Business:

8249 NW 36TH ST.
212
MIAMI, FL 33166

New Principal Place of Business:

6512 SW 113TH CT.
MIAMI, FL 33173

Current Mailing Address:

PO BOX 141535
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 77-0593138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, JORGE H
8249 NW 36TH ST.
212
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

QUIROZ, JORGE H
900 BAY DRIVE
#421
MIAMI, FL 33141 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: PD () Delete
Name: TIRADO, POLICARPA
Address: 7747 SW 86TH ST D 210
City-St-Zip: MIAMI, FL 33170

Title: VD () Delete
Name: QUIROZ, JORGE H
Address: 8249 NW 36TH ST. STE. 212
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: QUIROZ, JORGE H
Address: 900 BAY DRIVE #421
City-St-Zip: MIAMI, FL 33141

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: JORGE QUIROZ

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date