

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051868

FILED
Apr 23, 2008
Secretary of State

Entity Name: JUST MICRO IMPORT & EXPORT, CORP.

Current Principal Place of Business:

6512 SW 113TH CT.
MIAMI, FL 33173

New Principal Place of Business:

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
3301 NE 5TH AVENUE
#621
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

QUIROZ, JORGE H
6512 SW 113TH CT.
MIAMI, FL 33173 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: JORGE QUIROZ

04/23/2008

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: 3301 NE 5TH AVENUE # 621
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TIRADO, POLICARPA
Address: 7747 SW 86TH ST D 210
City-St-Zip: MIAMI, FL 33170

Title: PD (X) Change () Addition
Name: QUIROZ, JORGE H
Address: 6512 SW 113TH CT.
City-St-Zip: MIAMI, FL 33173

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: JORGE QUIROZ

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date