## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000084380

Entity Name: MICRIUM TECHNOLOGIES, CORP.

80 BERLIOZ STE 1108

VERDUN, CANADA, QC H3E 1N9

Address:

City-St-Zip:

FILED Jan 04, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1290 WESTON ROAD SUITE 306 WESTON, FL 33326 **New Mailing Address: Current Mailing Address:** 949 CRESTVIEW CIRCLE WESTON, FL 333271848 US FEI Number: 56-2289298 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LABROSSE, JEAN J PRES. 949 CRESTVIEW CIRCLE WESTON, FL 333271848 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition LABROSSE, JEAN J PD Name: Name: 949 CRESTVIEW CIR Address: Address: City-St-Zip: WESTON, FL 333271848 US City-St-Zip: Title: () Delete Title: () Change () Addition LEGARE, CHRISTIAN E VD Name: Name:

Address:

City-St-Zip:

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: JEAN J. LABROSSE PD 01/04/2008