

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000021962

Entity Name: MICROM, INC.

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

8664 SOUTHGATE SHORES CIRCLE  
TAMARAC, FL 33321

## **New Principal Place of Business:**

8045 NW 36TH STREET  
SUITE 505  
MIAMI, FL 33166

## **Current Mailing Address:**

8664 SOUTHGATE SHORES CIRCLE  
TAMARAC, FL 33321

## **New Mailing Address:**

8045 NW 36TH STREET  
SUITE 505  
MIAMI, FL 33166

FEI Number: 03-0521023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LEGAL CONSULTANTS INC  
8664 SOUTHGATE SHORES CIRCLE  
TAMARAC, FL 33321 US

## **Name and Address of New Registered Agent:**

CANO, RODRIGO P  
8045 NW 36TH STREET  
SUITE 505  
MIAMI, FL 33166 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: RODRIGO CANO

02/24/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: CANO, RODRIGO  
Address: 8045 NW 36TH STREET SUITE 505  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: DOS SANTOS, PAULA  
Address: 8045 NW 36TH STREET SUITE 505  
City-St-Zip: MIAMI, FL 33166

Title: S  
Name: CANO, CRISTHIAN  
Address: 8045 NW 36TH STREET SUITE 505  
City-St-Zip: MIAMI, FL 33166

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: RODRIGO CANO

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date