

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083018

FILED
Apr 26, 2007
Secretary of State

Entity Name: MICRO SISTEMAS MIAMI, INC.

Current Principal Place of Business:

8012 NW 29 STREET
201-A
MIAMI, FL 33122

New Principal Place of Business:

2500 NW 79TH. AVENUE
231
MIAMI, FL 33122 US

Current Mailing Address:

8012 NW 29 STREET
201-A
MIAMI, FL 33122

New Mailing Address:

2500 NW 79TH. AVENUE
231
MIAMI, FL 33122 US

FEI Number: 27-0065394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CHRISTIAN G
8012 NW 29 STREET
STE. 201
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SANCHEZ, CHRISTIAN G
2500 NW 79TH. AVENUE
231
MIAMI, FL 33122 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: CHRISTIAN SANCHEZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, CHRISTIAN G
Address: 8012 NW 29 STREET
City-St-Zip: MIAMI, FL 331221077 US

Title: VD () Delete
Name: PAZ, JOAQUIN
Address: 8012 NW 29 STREET
City-St-Zip: MIAMI, FL 331221077 US

Title: TD () Delete
Name: SANCHEZ, PERSY F
Address: 8012 NW 29 STREET
City-St-Zip: MIAMI, FL 331221077 US

Title: SD () Delete
Name: BOCALETTI, LUIS
Address: 8012 NW 29 STREET
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, CHRISTIAN G
Address: 2500 NW 79TH. AVENUE, STE. 231
City-St-Zip: MIAMI, FL 331221077 US

Title: VD (X) Change () Addition
Name: PAZ, JOAQUIN
Address: 2500 NW 79TH. AVE
City-St-Zip: MIAMI, FL 331221077 US

Title: STD (X) Change () Addition
Name: SANCHEZ, PERSY F
Address: 2500 NW 79TH. AVE
City-St-Zip: MIAMI, FL 331221077 US

Title: D (X) Change () Addition
Name: MENESCAL, DANIEL
Address: 2500 NW 79TH. AVENUE
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTIAN SANCHEZ

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date