

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083018

Entity Name: MICRO SISTEMAS MIAMI, INC.

FILED  
Jan 24, 2008  
Secretary of State

## Current Principal Place of Business:

7911 NW 68 ST.  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

7911 NW 68 ST.  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 27-0065394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SANCHEZ, CHRISTIAN G  
7911 NW 68 STREET  
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: CHRISTIAN SANCHEZ

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: SANCHEZ, CHRISTIAN G  
Address: 7911 NW 68 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: VPD (X) Change ( ) Addition  
Name: MENESCAL, DANIEL J  
Address: 7911 NW 68 STREET  
City-St-Zip: MIAMI, FL 33166 US

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

Title: ( ) Change ( ) Addition  
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: CHRISTIAN SANCHEZ

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date