2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) >

Mar 17, 2004 8:00 am Secretary of State **DOCUMENT # P03000121127** 03-04-2004 90005 036 ***150 00 1. Enlity Name MICROBYTE COMPUTERS CORP. Principal Place of Business Mailing Address UUIVVAAI 8030 NW 29TH ST. MIAXII FL 33122 8030 NW 29TH ST. MIAM! FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE-CREATIONS-NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change Addition NAME KOCH, HERNAN KOCH, HERMAN 4035, N MERIDIAN AV. # 11 8030 NW 29TH ST. STREET ADDRESS STREET ADDRESS MAMI BEACH, FL 33140 CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP Delete TITLE TITLE Addition ☐ Change LUBENFELD, LEANDRO 8030 NW 29 Staget MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MiMI, FL (33122) TITLE ☐ Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STRUT ADDRESS CITY-ST-ZIP CITY-ST-ZIP. _ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST. 7IP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED