

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005141

Entity Name: MICROTEC OF FLORIDA, INC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

185 NW 13 AVE
936
MIAMI, FL 33125

New Principal Place of Business:

3204 WHITLEY BAY CT
LAND O LAKES, FL 34638

Current Mailing Address:

185 NW 13 AVE
936
MIAMI, FL 33125

New Mailing Address:

3204 WHITLEY BAY CT
LAND O LAKES, FL 34638

FEI Number: 54-2138003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINCHILLA, JOSE R
185 NW 13 AVE
936
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CHINCHILLA, JOSE R
3204 WHITLEY BAY CT
LAND O LAKES, FL 34638 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

01/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CHINCHILLA, JOSE R
Address: 185 NW 13 AVE # 936
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CHINCHILLA, JOSE R
Address: 3204 WHITLEY BAY CT
City-St-Zip: LAND O LAKES, FL 34638

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: JOSE R. CHINCHILLA

Electronic Signature of Signing Officer or Director

PVST

01/19/2008

Date