2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061492

Entity Name: MICROPARTS COPIERS & SUPPLIES, CORP.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15243 SW 9 WAY MIAMI, FL 33194 US

Current Mailing Address: New Mailing Address:

15243 SW 9 WAY 15243 SW 9 WAY

#27 MIAMI, FL 33194 US

FEI Number: 83-0392206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, FABIO B
2932 SE 2ND DRIVE
427

WALSH, FABIO B
15243 SW 9 WAY
MIAMI, FL 33194
US

HOMESTEAD, FL 33033 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: FABIO B. WALSH 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WALSH, ANA LUISA
 Name:
 WALSH, ANA LUISA

 Address:
 15243 SW 9 WAY
 Address:
 15243 SW 9 WAY

 City-St-Zip:
 MIAMI, FL 33194
 City-St-Zip:
 MIAMI, FL 33194 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WALSH, FABIO B
 Name:
 WALSH, FABIO B

 Address:
 15243 SW 9 WAY
 Address:
 15243 SW 9 WAY

 City-St-Zip:
 MIAMI, FL 33194
 City-St-Zip:
 MIAMI, FL 33194 US

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: FABIO WALSH D 04/17/2009