2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: A

Secretary of State DOCUMENT # P04000070206 02-09-2005 90028 006 ***150.00 1. Entity Name INTERNATIONAL MICRO INC Principal Place of Business Mailing Address 7404 SW 136TH COURT 7404 SW 136TH COURT MIAMI, FL 33183 MIAMI, FL 33183 Principal Place of Busin 70045W 3W 136 Court 02012005 CR2E034 (10/03) Applied For miami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAMIREZ, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 7404 SW 136TH COURT MIAMI, FL 33183 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition HERNANDEZ, VICTOR NAME NAME STREET ADDRESS 7404 SW 136TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition RAMIREZ, MIGUEL A NAME NAME STREET AODRESS 7404'SW 136TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition RAMIREZ, MARTHA A NAME NAME_ -STREET ADDRESS 7404 SW 136TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 supplementative port 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 of the 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 09, 2005 8:00 am

Daytime Phone i