

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087961

FILED
Apr 06, 2009
Secretary of State

Entity Name: MICROTEK COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

4011 SW 138TH COURT
MIAMI, FL 33175

New Principal Place of Business:

15533 SW 13 TERRACE
MIAMI, FL 33194

Current Mailing Address:

4011 SW 138TH COURT
MIAMI, FL 33175

New Mailing Address:

PO BOX 941436
MIAMI, FL 331941436 US

FEI Number: 20-1234686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, RAMON J
4011 SW 138TH COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ, RAMON J
15533 SW 13 TERRACE
MIAMI, FL 33194 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: RAMON J LOPEZ

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, RAMON J
Address: 4011 SW 138TH COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, RAMON J
Address: PO BOX 941436
City-St-Zip: MIAMI, FL 331941436 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: RAMON J LOPEZ

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date