

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087961

FILED
Jan 21, 2012
Secretary of State

Entity Name: MICROTEK COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

15645 SW 26 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

PO BOX 941436
MIAMI, FL 331941436 US

New Mailing Address:

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
15645 SW 26 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, RAMON J
Address: PO BOX 941436
City-St-Zip: MIAMI, FL 331941436 US

I hereby 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 all other like empowered.

SIGNATURE: RAMON J LOPEZ

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date