

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100172

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MICROTRONIC INTERNATIONAL CORP.

## Current Principal Place of Business:

301 CRAWFORD BLVD.  
206  
MIAMI, FL 33432

## New Principal Place of Business:

301 CRAWFORD BLVD.  
206  
BOCA RATON, FL 33432

## Current Mailing Address:

42395 RYAN ROAD  
1112-807  
BRAMBLENTON, VA 20148

## New Mailing Address:

FEI Number: 20-1336162      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.  
301 CRAWFORD BLVD.  
206  
MIAMI, FL 33432 US

## Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.  
301 CRAWFORD BLVD.  
206  
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SILVA, PERICLES  
Address: 43787 TATTINGER TERRACE  
City-St-Zip: ASHBURN, VA 20148

Title: VP ( ) Delete  
Name: ZORZI, CLAUDIO  
Address: 4731 NW 94 CT  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PERICLES SILVA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date