

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170356

FILED
Jul 07, 2008
Secretary of State

Entity Name: MICRO SYSTEM IMAGING, INC

Current Principal Place of Business:

12204 SW 131 AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12204 SW 131 AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-2032680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP
13935 NW 1ST AVE
MIAMI, FL 33168 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVARADO, FRANCISCO
Address: 8014 SW 119TH PL
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVARADO, TANIA
Address: 9105 SW 202 TERRACE
City-St-Zip: MIAMI, FL 33189 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: TANIA ALVARADO

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date