

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085751

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: MICROSISTEMAS LAS AMERICAS, INC.

## Current Principal Place of Business:

8012 NW 29 STREET  
SUITE 201  
MIAMI, FL 33122 US

## New Principal Place of Business:

2500 NW 79TH. AVENUE  
SUITE 231  
MIAMI, FL 33122 US

## Current Mailing Address:

8012 NW 29 STREET  
SUITE 201  
MIAMI, FL 33122 US

## New Mailing Address:

2500 NW 79TH. AVENUE  
SUITE 231  
MIAMI, FL 33122 US

FEI Number: 20-5090303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, CHRISTIAN  
8012 NW 29 STREET  
SUITE 201  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

SANCHEZ, CHRISTIAN  
2500 NW 79TH. AVENUE  
SUITE 231  
MIAMI, FL 33122 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: CHRISTIAN SANCHEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MENESCAL, DANIEL  
Address: 8012 NW 29 STREET, 201  
City-St-Zip: MIAMI, FL 33122 US

Title: VPD ( ) Delete  
Name: SANCHEZ, CHRISTIAN  
Address: 8211 NW 68 STREET  
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Delete  
Name: HERNANDEZ, MARCO A  
Address: 8012 NW 29 STREET, STE. 103  
City-St-Zip: MIAMI, FL 33122 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MENESCAL, DANIEL  
Address: 2500 NW 79TH AVENUE, STE. 231  
City-St-Zip: MIAMI, FL 33122 US

Title: VPD (X) Change ( ) Addition  
Name: SANCHEZ, CHRISTIAN  
Address: 2500 NW 79TH. AVENUE, STE. 231  
City-St-Zip: MIAMI, FL 33122

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: CHRISTIAN SANCHEZ

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date