

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085751

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: MICROSISTEMAS LAS AMERICAS, INC.

## Current Principal Place of Business:

7911 NW 68 STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

7911 NW 68 STREET  
MIAMI, FL 33166 US

## New Mailing Address:

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  
7911 NW 68 STREET  
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MENESCAL, DANIEL  
Address: 7911 NW 68 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: VPD ( ) Delete  
Name: SANCHEZ, CHRISTIAN  
Address: 7911 NW 68 STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: MENESCAL, DANIEL  
Address: 7911 NW 68 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: PSTD (X) Change ( ) Addition  
Name: SANCHEZ, CHRISTIAN  
Address: 7911 NW 68 STREET  
City-St-Zip: MIAMI, FL 33166

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 G. SANCHEZ

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date