

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085751

FILED
Sep 25, 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:**SANCHEZ, CHRISTIAN G
7911 NW 68 STREET
MIAMI, FL 33166 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 G. SANCHEZ

09/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VPD (X) Delete
Name: MENESCAL, DANIEL
Address: 7911 NW 68 STREET
City-St-Zip: MIAMI, FL 33166 US**Title:** PSTD () Delete
Name: SANCHEZ, CHRISTIAN
Address: 7911 NW 68 STREET
City-St-Zip: MIAMI, FL 33166**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: CHRISTIAN G. SANCHEZ

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09/25/2008

Electronic Signature of Signing Officer or Director

Date