

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113710

Entity Name: MICROMAC INC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

10800 NW 21TH STREET
130
MIAMI, FL 33172 US

New Principal Place of Business:

10800 NW 21TH STREET
MIAMI, FL 33172 US

Current Mailing Address:

10800 NW 21TH STREET
130
MIAMI, FL 33172 US

New Mailing Address:

10800 NW 21TH STREET
MIAMI, FL 33172

FEI Number: 20-5489720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMPLO, FRANCISCO
7910 NW 25 STREET #210
DORAL, FL 33172 US

Name and Address of New Registered Agent:

YUXELA, PIMENTEL
10800 NW 21TH STREET
MIGUEL, FL 33172 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: YUXELA PIMENTEL

05/20/2009

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: PD () Delete
Name: MOHAMAD, ANGEL
Address: URB VILLA VIRGINIA NO4 CORO
City-St-Zip: EDO FALCON VENEZUELA 4101, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANGEL MOHAMAD

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date