

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123727

FILED
Aug 13, 2007
Secretary of State

Entity Name: MICROTECK TECHNOLOGY GROUP CORPORATION

Current Principal Place of Business:

95 EDGEWATER DR
201
CORAL GABLES, FL 33133

New Principal Place of Business:

14930 SW 82ND TERRACE
APT 105
MIAMI, FL 33193 US

Current Mailing Address:

95 EDGEWATER DR
201
CORAL GABLES, FL 33133

New Mailing Address:

14930 SW 82ND TERRACE
APT 105
MIAMI, FL 33193 US

FEI Number: 20-5621634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GLORIA
95 EDGEWATER DR
201
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

GONZALEZ, GLORIA
14930 SW 82ND TERRACE
APT 105
MIAMI, FL 33193 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: GLORIA GONZALEZ

08/13/2007

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: P () Delete
Name: GONZALEZ, GLORIA
Address: 95 EDGEWATER DR # 201
City-St-Zip: CORAL GABLES, FL 33133

Title: VP () Delete
Name: CASTANO, JUAN
Address: 95 EDGEWATER DR # 201
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, GLORIA
Address: 14930 SW 82ND TERRACE - APT 105
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Change () Addition
Name: CASTANO, JUAN
Address: 14930 SW 82ND TERRACE - APT 105
City-St-Zip: MIAMI, FL 33193 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: GLORIA GONZALEZ

PD

08/13/2007

Electronic Signature of Signing Officer or Director

Date