

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008724

FILED
Apr 15, 2011
Secretary of State

Entity Name: MICROTECNICA CORPORATION

Current Principal Place of Business:

5700 COLLINS AVENUE
SUITE 9M
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5700 COLLINS AVENUE
SUITE 9M
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 83-0471450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES, VICTOR
5700 COLLINS AVENUE
9M
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: PD
Name: NARDES MENDES, ROBERTO M
Address: 5700 COLLINS AVENUE SUITE 9M
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: DA COSTA MENDES, MARINA N
Address: 5700 COLLINS AVENUE SUITE 9M
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO MARCIO NARDES MENDES

MGR

04/15/2011

Electronic Signature of Signing Officer or Director

Date