

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068424

Entity Name: MICROPORE CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

22900 SW 157 AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

22900 SW 157 AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 51-0642150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PEDRO L
22900 SW 157 AVE
MIAMI, FL 33133 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: PEREZ, PEDRO L
Address: 22900 SW 157 AVE
City-St-Zip: MIAMI, FL 33133

Title: STD
Name: MEYER, RICARDO A
Address: LA RABIDA 2400 UF 10 BECCER-BUENOS AIRES
City-St-Zip: 1643 ARGENTINA, XX

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: PEDRO L PEREZ

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date