

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042417

FILED
Mar 11, 2009
Secretary of State

Entity Name: MICRONET USA STORE CORP

Current Principal Place of Business:

8256 NW 30TH TERRACE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8070 NW 10TH ST APT 7
APT 7
MIAMI, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOJICA, EZEQUIEL
2289 NW 28TH ST
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANJINES PENARALDA, LUIS R
Address: 8070 NW 10TH ST APT 7
City-St-Zip: MIAMI, FL 33126

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: LUIS R SANJINES

DP

03/11/2009

Electronic Signature of Signing Officer or Director

Date