

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042417

FILED
Apr 11, 2010
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 () FEI Number Not Applicable (X) 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
Name: SANJINES PENARALDA, LUIS R
Address: 8070 NW 10TH ST APT 7
City-St-Zip: MIAMI, FL 33126

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: LUIS R SANJINES PEÑARANDA

DP

04/11/2010

Electronic Signature of Signing Officer or Director

Date