

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042417

Entity Name: MICRONET USA STORE CORP

FILED
Feb 17, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: DP
Name: SANJINES PEÑA ARANDA, LUIS R SR
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 PEÑA ARANDA

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date