2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042417

Entity Name: MICRONET USA STORE CORP

FILED Feb 25, 2012 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:		
8256 NW 30TH TERRACE DORAL, FL 33122				
Current Mailing Address:		New Mailing Address:		
8070 NW 10TH ST APT 7 APT 7 MIAMI, FL 33126				
FEI Number:	FEI Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
MOJICA, EZEQUIEL 2289 NW 28TH ST MIAMI, FL 33142 US				
The above named entity su in the State of Florida.	bmits this statement for the po	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				

OFFICERS AND DIRECTORS:

Title: DF

Name: SANJINES PEÃ'ARANDA, LUIS R SR

Electronic Signature of Registered Agent

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: REYNALDO SANJINES DP 02/25/2012