

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000056152

FILED
Apr 28, 2011
Secretary of State

Entity Name: MICRON SYSTEMS & COMMERCE, INC.

Current Principal Place of Business:

8004 NW 154TH ST
STE 120
MIAMI LAKES, FL 33016

New Principal Place of Business:

847 NW 119 ST
STE 205
MIAMI, FL 33168

Current Mailing Address:

8004 NW 154TH ST
STE 120
MIAMI LAKES, FL 33016

New Mailing Address:

847 NW 119 ST
STE 205
MIAMI, FL 33168

FEI Number: 35-2340886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALUJE, CAROLINE C
7850 NW 148TH ST
STE 416
MIAMI LAKES, FL 33016 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: MARGANELLI, DECIO
Address: RUA CAMPOS JORDAQ 29, Q16,L442
City-St-Zip: FOZDO IGUACU,BRAZIL85870, PR 85870

Title: VD
Name: DA SILVA FILHA, CICERA M
Address: RUA CAMPOS JORDAQ 29, Q16,L442
City-St-Zip: FOZDO IGUACU,BRAZIL, PR 85870

Title: D
Name: PAULO, LEONARDO
Address: 8004 NW 154 TH ST STE 120
City-St-Zip: MIAMI LAKES, FL 33016

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: DECIO MARGANELLI

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date