

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093941

FILED
May 04, 2010
Secretary of State

Entity Name: A + MICROSYSTEMS CONSULTING INC.

Current Principal Place of Business:

12334 SW 127TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

12486 SW 127TH AVENUE
MIAMI, FL 33186

Current Mailing Address:

12334 SW 127TH AVENUE
MIAMI, FL 33186

New Mailing Address:

12486 SW 127TH AVENUE
MIAMI, FL 33186

FEI Number: 26-4782499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, IVETTE
690 SE 22ND LANE
HOMESTEAD, FL FL US

Name and Address of New Registered Agent:

RUIZ, IVETTE
6346 SW 136 COURT #H110
MIAMI, FL 33183 US

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: IVETTE RUIZ

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REY, JUAN C
Address: 6346 SW 136 COURT #H110
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: RUIZ, IVETTE
Address: 6346 SW 136 COURT #H110
City-St-Zip: MIAMI, FL 33183

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: JUAN C REY

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date