2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000093941

Entity Name: A + MICROSYSTEMS CONSULTING INC.

FILED Apr 30, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 12486 SW 127TH AVENUE MIAMI, FL 33186 **Current Mailing Address: 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: 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,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: REY, JUAN C

in the State of Florida.

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 04/30/2011