

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012304

Entity Name: MICRO TECHNOLOGY USA, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7620 NW 25TH STREET
SUITE 6
MIAMI, FL 33122

New Principal Place of Business:

7620 NW 25TH STREET
SUITE 6
MIAMI, FL 33122 US

Current Mailing Address:

7620 NW 25TH STREET
SUITE 6
MIAMI, FL 33122

New Mailing Address:

7620 NW 25TH STREET
SUITE 6
MIAMI, FL 33122 US

FEI Number: 26-4221831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANEZ, BLANCA
7620 NW 25TH STREET
SUITE 6
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

TORRES, HERNAN
7620 NW 25TH STREET
SUITE 6
MIAMI, FL 33122 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: BLANCA MONTANEZ

05/03/2010

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: PD
Name: TORRES, HERNAN
Address: 7620 NW 25TH STREET SUITE 6
City-St-Zip: MIAMI, FL 33122 US

Title: SD
Name: TORRES, NANCY
Address: 7620 NW 25TH STREET SUITE 6
City-St-Zip: MIAMI, FL 33122 US

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: HERNAN TORRES

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date