

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099067

Entity Name: MICRO WEB USA, CORP

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

12546 SW 125 TERR
MIAMI, FL 33186

New Principal Place of Business:

5101 NW 79 AVE
BAY 8
MIAMI, FL 33166

Current Mailing Address:

12546 SW 125 TERR
MIAMI, FL 33186

New Mailing Address:

5101 NW 79 AVE
BAY 8
MIAMI, FL 33166

FEI Number: 45-3826142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, MAURICIO
12546 SW 125 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALENCIA, MAURICIO
5101 NW 79 AVE
BAY 8
MIAMI, FL 33166 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: MAURICIO VALENCIA

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VALENCIA, MAURICIO
Address: 5101 NW 79 AVE BAY 8
City-St-Zip: MIAMI, FL 33166

Title: DP
Name: DARWISH, FADI
Address: 12918 106A AVE
City-St-Zip: EDMONTON AB CANADA T6V 1R3, XX XX

Title: DV
Name: DAROUICHE, MOUNIR K
Address: CA IMPORTADORA AMANI AV BOLIVAR CC DON EDU
City-St-Zip: PUNTO FIJO FALCON VENEZUELA, XX XX

Title: DV
Name: MUNOZ, JORGE M
Address: CALLE 18 #72-10 INTERIOR 302
City-St-Zip: MEDELLIN, ANT COLOMBIA, XX XX

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: MAURICIO VALENCIA

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date