

P94000010433

Requester's Name

MegaMicro Software Corp.
13205 SW 137 Avenue - Suite 206
Miami, FL 33186

Office Use Only

RECEIVED
ALABAMA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 21 AM 8:20

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

P94000010433
12-21-01
386

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2001

MEGAMICRO SOFTWARE CORP.
13205 SW 137 AVE., SUITE 206
MIAMI, FL 33186

SUBJECT: MEGAMICRO SOFTWARE CORPORATION
Ref. Number: P94000010433

We have received your document for MEGAMICRO SOFTWARE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign .

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 801A00064416

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DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : MegaMicro Software Corporation

2. The mailing address of the corporation : 13205 SW 137 Avenue Suite 206
Miami, FL 33186

3. Date of incorporation/qualification: 02/03/1994 Document number: P94000010433

4. The name and address of the current registered agent and office:

Magda C Vazquez
9105 SW 168 Court
Miami, FL 33196

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Magda C Vazquez
13205 SW 137 Avenue Suite 206
Miami, FL 33186

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Gerardo M Vazquez
(Signature of an officer, chairman or vice chairman of the board)

11/26/2001
(Date)

Gerardo M Vazquez, Vice president
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Magda C Vazquez
(Signature of Registered Agent)

12/17/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***