

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048828

Entity Name: MICROLAN TECHNOLOGIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

740 S PARK RD
11-22
HOLLYWOOD, FL 33021

New Principal Place of Business:

3931 W STATE RD 84
303
DAVIE, FL 33312

Current Mailing Address:

740 S PARK RD
11-22
HOLLYWOOD, FL 33021

New Mailing Address:

3931 W STATE RD 84
303
DAVIE, FL 33312

FEI Number: 65-0503241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARITO, ROBERT D
740 S PARK RD
11-22
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GARITO, ROBERT D
3931 W STATE RD 84
303
DAVIE, FL 33312 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: ROBERT D. GARITO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GARITO, ROBERT D.
Address: 740 S PARK RD #11-22
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: GARITO, ROBERT A.
Address: 7481 NW 48 ST
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GARITO, ROBERT D.
Address: 3931 W STATE RD 84 #303
City-St-Zip: DAVIE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT D. GARITO

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04/30/2008

Electronic Signature of Signing Officer or Director

Date