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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000030481 (2)

1. Corporation Name

MICRO TECPA INTERNATIONAL, CORP.



Principal Place of Business

1202 NW 72ND AVE
MIAMI FL 33126

Mailing Address

P.O. BOX 432236
CORAL GABLES FL 33126

2. Principal Place of Business

21 7311 N.W. 12th Street

Suite, Apt. #, etc.

22 SUITE 15

City & State

23 MIAMI, FL.

Zip

24 33126

Country

25

2a. Mailing Address

26 7311 N.W. 12th Street

Suite, Apt. #, etc.

27 SUITE 15

City & State

28 MIAMI, FL

Zip

29 33126

Country

30

3. Date Incorporated or Qualified

04/14/1995

3a. Date of Last Report

09/17/1996

4. FEI Number 65-0570571

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

HORTA, FABIO
1202 NW 72ND AVE.
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

LUCIANO CAMPOS

82 Address

7311 N.W. 12th STREET SUITE 15

83

84 City

MIAMI

FL

85 Zip Code

33126

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2-4-97

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME HORTA, FABIO
STREET ADDRESS 1202 NW 72ND AVE.
CITY-ST-ZIP MIAMI FL 33126

TITLE VST ☒ DELETE

NAME DA FONSECA, MARIA
STREET ADDRESS 1202 NW 72ND AVE.
CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT ☒ Change ☐ Addition

12 NAME LUCIANO CAMPOS

13 STREET ADDRESS 7311 N.W. 12th STREET SUITE 15

14 CITY-ST-ZIP MIAMI, FL 33126

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or to be attached with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

1-4-97 (305) 471-7596

0518575

CR2E034 (9/96)