

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088350

FILED
Apr 22, 2004
Secretary of State

Entity Name: MICROARS INTERNATIONAL, INC.

Current Principal Place of Business:

C/O GEORGE VINA, C.P.A.
255 ALHAMBRA CIRCLE, SUITE 715
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O GEORGE VINA, C.P.A.
255 ALHAMBRA CIRCLE, SUITE 715
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0737776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
2665 S BAYSHORE DRIVE
SUITE 902
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DA CUNHA, ANTONIO G N
Address: 255 ALHAMBRA CIRCLE, #715
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO GERALDO NEVES DA CUNHA

DPST

04/22/2004

Electronic Signature of Signing Officer or Director

Date