2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021613

Entity Name: MICRO BOL CORP.

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4815 NW 79 AV 2216 NW 82 AVE 16 MIAMI, FL 33122

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

 10940 SW 71ST ST.
 2216 NW 82 AVE

 MIAMI, FL 33173
 MIAMI, FL 33122

FEI Number: 65-0734625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, NORA S RONALD, USTARIZ D 10940 SW 71ST ST. 10940 SW 71 ST MIAMI, FL 33173 US MIAMI, FL 33173 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: RONALD USTARIZ 01/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 MR (X) Change () Addition

 Name:
 JIMENEZ, NORA S
 Name:
 USTARIZ, RONALD D

 Address:
 10940 SW 71ST ST.
 Address:
 10940 SW 71ST ST.

 Address:
 10940 SW 71ST ST.
 Address:
 10940 SW 71ST ST.

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

Title: () Delete Title: MRS () Change (X) Addition

 Name:
 Name:
 JIMENEZ, NORA S

 Address:
 Address:
 10940 SW 71 ST

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33173

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: RONALD USTARIZ MR. 01/25/2008