

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021613

Entity Name: MICRO BOL CORP.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2216 NW 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

2216 NW 82 AVE
MIAMI, FL 33122 US

Current Mailing Address:

2216 NW 82 AVE
MIAMI, FL 33122

New Mailing Address:

2216 NW 82 AVE
MIAMI, FL 33122 US

FEI Number: 65-0734625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONALD, USTARIZ D
10940 SW 71 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RONALD, USTARIZ D VP
10940 SW 71 ST
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 DIEGO USTARIZ

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: USTARIZ, RONALD D
Address: 10940 SW 71ST ST.
City-St-Zip: MIAMI, FL 33173

Title: MRS () Delete
Name: JIMENEZ, NORA S
Address: 10940 SW 71 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: USTARIZ, RONALD D
Address: 10940 SW 71 ST
City-St-Zip: MIAMI, FL 33173 US

Title: P (X) Change () Addition
Name: JIMENEZ, NORA S
Address: 10940 SW 71 ST
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 DIEGO USTARIZ

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date