

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053578

Entity Name: MICRO-TECH MANUFACTURING, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3101 S. OCEAN DR.
1705
HOLLYWOOD, FL 33019

Current Mailing Address:

3101 S. OCEAN DR.
1705
HOLLYWOOD, FL 33019

New Principal Place of Business:

3101 S. OCEAN DR.
1704
HOLLYWOOD, FL 33019

New Mailing Address:

3101 S. OCEAN DR.
1704
HOLLYWOOD, FL 33019

FEI Number: 65-0843353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSKI, MOSHE
3101 S. OCEAN DR
#1705
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LUSKI, MOSHE
3101 S. OCEAN DR
#1704
HOLLYWOOD, FL 33019 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: ML

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUSKI, MOSHE
Address: 3101 S. OCEAN DR #1705
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUSKI, MOSHE
Address: 3101 S. OCEAN DR #1704
City-St-Zip: HOLLYWOOD, FL 33019

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: ML

PSTD

04/24/2008

Electronic Signature of Signing Officer or Director

Date