

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18667

Entity Name: MIKRO CORPORATION

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1009 N.W. 52ND ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3776 N.W. 9TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

1009 N.W. 52ND ST
FORT LAUDERDALE, FL 33309

FEI Number: 65-0242345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVIA, LYNN J.
3776 N.W. 9TH STREET
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PAVIA, LYNN J.
11620 PATHWAY LANE
BOYNTON BEACH, FL 33437 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: PAVIA, LYNN J.,
Address: 3776 N.W. 9TH STREET
City-St-Zip: DELRAY BEACH, FL

Title: DP () Delete
Name: PAVIA, ALFRED, JR.,
Address: 3776 N.W. 9TH STREET
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: PAVIA, LYNN J.,
Address: 11620 PATHWAY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DP (X) Change () Addition
Name: PAVIA, ALFRED, JR.,
Address: 11620 PATHWAY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ALFRED PAVIA JR.

DP

03/10/2009

Electronic Signature of Signing Officer or Director

Date