2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2005 08:00 AM DOCUMENT # S57014 **Secretary of State** 1. Entity Name MICRO AMERICA, CORPORATION Principal Place of Business Mailing Address 2450 W 82 ST 2450 W 82 ST #306 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0269593 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMOS, JORGE H ESQ. Street Address (P.O. Box Number is Not Acceptable) 150 ALHAMBRA CIRCLE SUITE 1150 **MIAMI FL 33134** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ם Change Addition TITLE TITLE ☐ Defete PEREZ, THOMAS I NAME NAME STREET ADDRESS 2450 WEST 82ND STREET 306 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP Change ☐ Addition TITLE Delete THE 1/00000242634 #2725705-80006-021 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-21P Change TITLE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BILE ☐ Change ☐ Addition TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE ☐ Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate another my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-0> 305-822-951

FILED