

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124713

Entity Name: NEXT ELECTRONICS INC.

FILED  
Apr 23, 2007  
Secretary of State

**Current Principal Place of Business:**

7200 NW 84 AVE  
MIAMI, FL 33166

**New Principal Place of Business:**

1690 W 38 PL  
B-2  
HIALEAH, FL 33012

**Current Mailing Address:**

16570 NW 26 AVE SUITE 5G  
MIAMI, FL 33160

**New Mailing Address:**

FEI Number: 20-1869942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZAJAC, ALEJANDRO  
3750 W FLAGLER STREET  
MIAMI, FL 33134 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ZELERTEINS, MARIANO  
Address: 16570 NW 26 AVE SUITE 5G  
City-St-Zip: MIAMI, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANO ZELERTEINS

D

04/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date