

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124713

Entity Name: NEXT ELECTRONICS INC.

FILED
Apr 14, 2008
Secretary of State

Current 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 Principal Place of Business:

16570 NE 26 AVE
APT 5
NORTH MIAMI, FL 33160

New Mailing Address:

16570 NE 26 AVE
APT 5
MIAMI, FL 33160

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:

RAFAEL, SANCHEZ
1800 WEST 49 STREET
SUITE # 216
HIALEAH, FL 33012 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: RAFAEL SANCHEZ

04/14/2008

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: PVS (X) Change () Addition
Name: ZELERTEINS, MARIANO
Address: 16570 NW 26 AVE SUITE 5G
City-St-Zip: MIAMI, FL 33160

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: MARIANO ZELERTEINS

PVS

04/14/2008

Electronic Signature of Signing Officer or Director

Date