

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111391

FILED
Apr 24, 2007
Secretary of State

Entity Name: MADE IN DADE ELECTRONICS INC

Current Principal Place of Business:

8013 SW 150 AVE.
MIAMI, FL 33193

New Principal Place of Business:

1511 SW 82 CT
MIAMI, FL 33144

Current Mailing Address:

8013 SW 150 AVE.
MIAMI, FL 33193

New Mailing Address:

1511 SW 82 CT
MIAMI, FL 33144

FEI Number: 20-3298131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS D.
13446 SW 62 STREET
MIAMI, FL 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: GOMEZ, JHORMAN
Address: 8013 SW 150 AVE.
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GOMEZ, JHORMAN
Address: 8013 SW 150 AVE.
City-St-Zip: MIAMI, FL 33193

Title: P () Change (X) Addition
Name: FERNANDEZ, DAVID
Address: 1511 SW 82 CT
City-St-Zip: MIAMI, FL 33144

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: DAVID FERNANDEZ

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04/24/2007

Electronic Signature of Signing Officer or Director

Date