

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005422

Entity Name: KANE ELECTRONICS, CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1033 KANE CONCOURSE
BAY HARBOUR ISLAND, FL 33154

New Principal Place of Business:

1315 NW 98TH COURT
1
DORAL, FL 33172

Current Mailing Address:

2510 NW 97TH AVE
110
DORAL, FL 33172

New Mailing Address:

1315 NW 98TH COURT
1
DORAL, FL 33172

FEI Number: 20-4119819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAMY, MARCELO
17555 ATLANTIC BLVD.
1608
SUNNY ISLES BEACH, FL 33160 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: PD () Delete
Name: SCHAMY, MARCELO
Address: 17555 ATLANTIC BLVD. # 1608
City-St-Zip: SUNNY ISLES BEACH, 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 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: MARCELO SCHAMY

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date