

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113549

Entity Name: HUSKEE ELECTRONICS, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

10800 NW 21ST STREET
UNIT 140
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10800 NW 21ST STREET
UNIT 140
MIAMI, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON
SUITE 1050
CORAL GABLES, 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: PD () Delete
Name: GOMEZ, ALEJANDRO
Address: 9499 COLLINS AVENUE #804
City-St-Zip: SURFSIDE, FL 33154

Title: VS () Delete
Name: OSPINO, MARCO A
Address: 9499 COLLINS AVENUE #804
City-St-Zip: SURFSIDE, FL 33154

Title: T () Delete
Name: CORTES, LUZ A
Address: 501 76TH STREET #12
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: OSPINA, MARCO A
Address: 9499 COLLINS AVENUE #706
City-St-Zip: SURFSIDE, FL 33154

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: LUZ ADRIANA CORTES

T

02/01/2008

Electronic Signature of Signing Officer or Director

_____ Date