2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

DOCUMENT# P10000014827

Entity Name: ELECTRO, INC.

Current Principal Place of Business:

1845 NW 112 AVE., SUITE 202
MIAMI, FL 33172

New Principal Place of Business:

1845 NW 112 AVE.,
SUITE 202
MIAMI, FL 33172

Current Mailing Address:

1845 NW 112 AVE., SUITE 202
MIAMI, FL 33172

New Mailing Address:

1845 NW 112 AVE.,
SUITE 202
MIAMI, FL 33172

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

Name and Address of Current Registered Agent:

JIMENEZ, FERNANDO
1845 NW 112 AVE., SUITE 202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DE LEO, RICARDO
1845 NW 112 AVE.,
SUITE 202
MIAMI, FL 33172 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: RICARDO DE LEO 03/17/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE LEO, RICARDO
Address: 1845 NW 112 AVE., SUITE 202
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: RICARDO DE LEO D 03/17/2011
Electronic Signature of Signing Officer or Director Date