2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064947

Entity Name: CA-TRONIC, CORP.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4813 NW 20 PL 1301 W COPANS RD BUILDING D COCONUT CREEK, FL 33063

STE 4N

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4813 NW 20 PL 1301 W COPANS RD BUILDING D STE 4N COCONUT CREEK, FL 33063

POMPANO BEACH, FL 33064 US

FEI Number: 27-3201398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, CASSIA R 4813 NW 20 PL

COCONUT CREEK, FL 33063 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SILVA, CASSIA R Name: 4813 NW 20 PL. Address:

City-St-Zip: COCONUT CREEK, FL 33063

Title: VΡ

SOUZA, ALESSANDRA Name: Address: 4813 NW 20 PL.

COCONUT CREEK, FL 33063 City-St-Zip:

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.

Ρ SIGNATURE: CASSIA R SILVA 04/16/2012