

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093331

Entity Name: ELEKRON ELECTRIC, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

3641 SW 25 TERRACE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3641 SW 25 TERRACE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 45-3734738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, RODRIGO
3641 SW 25 TERRACE
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, RODRIGO
Address: 3641 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: FONSECA, LUCIA V
Address: 3641 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33133 US

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: LUCIA FONSECA

VP

02/02/2012

Electronic Signature of Signing Officer or Director

Date