

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037944

FILED
Apr 27, 2011
Secretary of State

Entity Name: ELECTRO GLOBAL CORPORATION

Current Principal Place of Business:

C/O LARREA & ORTEGA
2300 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

C/O LARREA & ORTEGA
2300 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

C/O LARREA & ORTEGA
2300 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 52-2110277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
SUITE
MIAMI, FL 33145 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: VP
Name: ARIAS, JORGE ARTURO
Address: 2300 CORAL WAY 111
City-St-Zip: MIAMI, FL 33145 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: JORGE ARTURO ARIAS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date