2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# F09000003075

Entity Name: METEONICS, INC.

Current Principal Place of Business:

2415 NW 97TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2415 NW 97TH AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 98-0600666 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERNANDEZ-TOPP, MARLENE
2415 NW 97TH AVENUE
DORAL, FL 33172 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: PSTD
Name: VAZQUEZ PULIDO, ALVARO
Address: 2415 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: VPD
Name: PULIDO, TIRSO
Address: 2415 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: VPD
Name: PULIDO, INIGO V
Address: 2415 NW 97TH AVENUE
City-St-Zip: DORAL, 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: ALVARO VAZQUEZ PSTD 04/25/2011

Electronic Signature of Signing Officer or Director Date