

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078380

Entity Name: ALVOR ELECTRONICS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

%EUCILICES R. FILHO
500 SE 17TH STREET, SUITE 312
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

% LUMMIS LAW, PA - EUCLIDES R. FILHO
500 SE 17TH STREET, SUITE 312
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 68-0677991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMMIS, JOCELYN
500 SE 17TH STREET
SUITE 312
FORT LAUDERDALE, FL 33316 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: FILHO, EUCLIDES R
Address: RUA APENINOS, 471 APR. #73
City-St-Zip: SAN PAULO, BRAZIL SP, 01533000

Title: V
Name: DE JESUS, SONIA M
Address: RUA APENINOS, 471 APR. #73
City-St-Zip: SAN PAULO, BRAZIL SP, 01533000

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: EUCLIDES ROBERT FIHLO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date