

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005056

Entity Name: AF ELECTRONICS CA, INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5921 NW 176TH STREET UNIT 7
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5921 NW 176TH STREET UNIT 7
MIAMI, FL 33015

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, ALEXANDER
5921 NW 176TH STREET UNIT 7
MIAMI, FL 33015 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: MARINO, ALEXANDER
Address: 5951 NW 176TH STREET UNIT 7
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: ISEAS, JEANELLA
Address: 5921 NW 176TH STREET UNIT 7
City-St-Zip: MIAMI, FL 33015

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: ALEXANDER MARINO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date