2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093331

Entity Name: ELEKRON ELECTRIC, INC.

Current Principal Place of Business:

3641 SW 25 TERRACE MIAMI, FL 33133

Current Mailing Address:

3641 SW 25 TERRACE MIAMI, FL 33133

FEI Number: 45-3734738 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORENO, RODRIGO 3641 SW 25 TERRACE MIAMI, FL 33133 US

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

FILED Feb 20, 2015

Secretary of State

CC4047369726

Officer/Director Detail:

Title P Title VP

 Name
 MORENO, RODRIGO
 Name
 FONSECA, LUCIA V

 Address
 3641 SW 25 TERRACE
 Address
 3641 SW 25 TERRACE

 City-State-Zip:
 MIAMI FL 33133
 City-State-Zip:
 MIAMI FL 33133

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 VICE PRESIDENT 02/20/2015