

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000066995

Entity Name: CHC ELECTRONICS CORP

Current Principal Place of Business:

245 SE 1ST ST
STE 241
MIAMI, FL 33131

Current Mailing Address:

245 SE 1ST ST
STE 241
MIAMI, FL 33131

FEI Number: 35-2522059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALKAS, MARTTI J
245 SE 1ST ST.
STE 225
MIAMI, FL 33131 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

Officer/Director Detail :

Title P
Name DIBAX, HELIO A
Address RUA SETE DE ABRIL, 56
City-State-Zip: CURITIBA PR 80045--105

Title VP
Name DIBAX, CELIO A
Address RUA SETE DE ABRIL, 56
City-State-Zip: CURITIBA PR 80045--105

Title VP
Name DE OLIVEIRA, CRISTIAN
Address RUA CAMBORIU 333 APT 404
City-State-Zip: ITAJAI SC 88301--450

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: HELIO A DIBAX

PRESIDENT

08/10/2015

Electronic Signature of Signing Officer/Director Detail

Date