

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037944

Entity Name: ELECTRO GLOBAL CORPORATION

Current Principal Place of Business:

C/O 2300 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

C/O 2300 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 52-2110277

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
SUITE
MIAMI, FL 33145 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 VP
Name ARIAS, JORGE ARTURO
Address C/O 2300 CORAL WAY
City-State-Zip: MIAMI FL 33145

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: JORGE ARTURO ARIAS

VICE PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date