

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640877

FILED
Jan 05, 2011
Secretary of State

Entity Name: PANELTRONICS INCORPORATED

Current Principal Place of Business:

11960 N.W. 87 COURT
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11960 N.W. 87 COURT
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 59-1961582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELAEZ, PEDRO R.
11960 NW 87 COURT
HIALEAH, FL 330168912 US

Name and Address of New Registered Agent:

PELAEZ, PEDRO R.
11960 NW 87 COURT
HIALEAH, FL 33018 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PELAEZ, MARTA
Address: 11960 NW 87TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: PD
Name: PELAEZ, PEDRO R
Address: 11960 NW 87TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD
Name: PELAEZ, PEDRO JR
Address: 11960 NW 87TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SD
Name: PELAEZ, RAUL
Address: 11960 NW 87TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

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: PEDRO PELAEZ

VD

01/05/2011

Electronic Signature of Signing Officer or Director

Date