

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006607

Entity Name: DISITRON INDUSTRIES, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

15590 NW 15TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15590 NW 15TH AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 56-2287643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, RENATO
1243 BAYVIEW WAY
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAS, RICARDO P
Address: 11 ISLAND, #1412
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: DIAS, RENATO G
Address: 1243 BAYVIEW WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENATO DIAS

DV

02/22/2008

Electronic Signature of Signing Officer or Director

Date